

**TOWN OF GRAND LAKE
BOARD OF TRUSTEES
RESOLUTION NO. 21-2026**

**A RESOLUTION SETTING CERTAIN FEES FOR GRAND LAKE AREA
HISTORICAL SOCIETY “HAPPENING – A STORY TELLING EVENT” EVENT TO
BE HELD ON TUESDAYS JANUARY 13, 2026 – DECEMBER 8, 2026**

WHEREAS, The Grand Lake Historical Society has scheduled a special event entitled “Happening – a Story Telling Event” to be held on the second Tuesday of the month January 13, 2026, through December 18, 2026; and,

WHEREAS, the Special Event Permit application fee is set at \$250.00, the rental fee for the Community House for the scheduled time is set at \$,3600.00 and the rental fee for the use of the AV Equipment for the scheduled time is \$2,400.00; and,

WHEREAS, the Board of Trustees has the authority pursuant to Colorado State Statute § 31-15-901 (1) (c) and Section 2-3-2 of the Municipal Code to adopt a resolution waiving the Town fee; and,

WHEREAS, upon consideration of staff comments and discussion amongst the Board members themselves, the Board concluded that waiving the facility rental fees and the new special event application fee is in the best interests of the Town and its citizens;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO:

THAT, That the Board of Trustees hereby waives the Special Event permit fee, the Community House rental fee and the AV equipment rental fee for the “Happening – A Story Telling Event”, event to be held on the first Tuesday of each month January 13, 2026, through December 8, 2026

**DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF
THE TOWN OF GRAND LAKE THIS 23RD DAY OF FEBRUARY 2026.**

Votes Approving:

Votes Opposing:

Votes Abstaining:

Absent:

(SEAL)

ATTEST:

Alayna Carrell, Town Clerk

Christina Bergquist, Mayor Pro-Tem