

**TOWN OF GRAND LAKE
BOARD OF TRUSTEES
RESOLUTION NO. 26 – 2026**

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE
GRAND LAKE CREATIVE DISTRICT REGARDING CONSTRUCTION OF THE
SPACE TO CREATE PROJECT**

WHEREAS, the Board of Trustees of the Town of Grand Lake, Colorado, pursuant to Colorado statute and the Town of Grand Lake Municipal Code, is vested with the authority of administering the affairs of the Town of Grand Lake, Colorado; and

WHEREAS, the Town is the owner of certain property commonly referred to as the Space To Create Property (the “Property”); and

WHEREAS, the Town desires to develop the Property and construct or cause to be constructed certain improvements for the Space to Create Project; and

WHEREAS, the Grand Lake Creative District (“GLCD”) desires to work with the Town and to undertake certain obligations in connection with the development of the Space to Create Project; and

WHEREAS, the Town and GLCD wish to enter into the attached Memorandum of Understanding (“MOU”) to set forth their respective obligations in connection with the construction and development of the Space to Create Project.

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

1. The Memorandum of Understanding Between the Town of Grand Lake and the Grand Lake Creative District Regarding Construction and Development of the Space to Create Project, is hereby approved.
2. Severability: If any section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution. The Board declares that it would have passed this Resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
3. Repeal: Existing resolutions or parts of resolutions covering the same matters as embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

DULY MOVED, SECONDED, AND APPROVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO, THIS 23rd DAY OF MARCH, 2026.

Votes Approving: _____
Votes Opposed: _____
Absent: _____
Abstained: _____

ATTEST:

**BOARD OF TRUSTEES OF THE
TOWN OF GRAND LAKE,
COLORADO**

Alayna Carrell
Town Clerk

By: _____
Christina Bergquist
Mayor