

Agenda
Town of Grand Lake Board Meeting
May 9, 2023 • 7:00 PM

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Participation
 - John Beaton – Liquor License
- V. Minutes
 - April 11, 2023 – Regular Board Meeting
 - April 24, 2023 – Special Meeting: LBAE
- VI. Financial Report
 - Financial Reports
 - Review and pay bills and approve transfers
 - *American Recovery Act Funding*
- VII. Sewer Report
 - Advanced Utility Solutions – Report, updates
 - Birch Point District
 - Financial Report, review and pay bills and approve transfers
 - PLAWCS
- VIII. Fire Department Report
 - Calls – fire/medical
 - A&T Pump Service Estimate (Well)
 - Man Door
 - Heat exhaust – Twig Station
 - Water Tender and Chevy Tahoe information/selling
- IX. Roads Report
 - Road Report: Updates, renew Grading and Dust Doctor Contracts
 - FEMA/Flooding
 - W. Bowman Lake paving
 - Swanstrom Road
 - *AE2S – J. Jurewicz - Beckman Road Culvert – (continued on agenda for discussion)*
- X. Recycling Report
- XI. Community Center
- XII. Parks and Recreation Report
 - AIS – Updates
 - Biffies at Caribou Lake – Roof
 - *Lawn Mowing: Bids being sent out in May.*
- XIII. Cemetery Report
 - Columbarium
- XIV. Old Business
 - Broadband – Updates if any
 - Gravel Tax Information – Update if any
 - VRBO – Updates if any
 - Audit – Updates
 - New Website – Updates
- XV. New Business
 - Liquor License (Cast Iron, Twig Station)
 - St. Louis County Sheriff's Office
 - GOGov App & Notifications
 - Credit Card Policy
 - Correspondence
- XVI. Next monthly Town Board meeting Tuesday, June 13, 2023, at 7:00 PM.
- XVII. Adjourn