



**SPECIAL MEETING
GRAND LAKE METROPOLITAN RECREATION DISTRICT**

The Board of Directors of the Grand Lake Metropolitan Recreation District shall meet at 3:30 p.m. January 8, 2024 at the Grand Lake Metropolitan Recreation District's Clubhouse located at 1415 County Road 48, Grand Lake, Colorado.

AGENDA

Call to Order
Comments from Public
Approval of Minutes
Regular Meeting 12/13/23
Bills & Bank Reports
Financial Report
Resolutions
Staff Reports
Old Business
New Business
Adjournment

Note: Agenda Subject to Change

Next regular meeting date: February 15, 2024

I hereby certify that the above Agenda of Meeting was posted by me in the designated locations.

A handwritten signature in black ink, appearing to read "Alison Gantt", written over a horizontal line.

Alison Gantt, District Administrator

Grand Lake Metropolitan Recreation District

Pro Shop & Grand Lake Touring Center: 800.551.8580 or 970-627.8008

Sly Fox Restaurant: 970.627.3922

Recreation: 970.627.8328

District Office: 970.627.8872

Maintenance: 970.627.3429

www.grandlakerecreation.com