

Meeting Minutes 4.1.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:09 PM MDT
Meeting Start Date: 4/01/2026
Meeting End Time: 7:37 PM MDT
Meeting End Date: 4/01/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop

A. Start Time – 6:00 pm

1. Discuss 150/250 Celebration
2. Discuss Mary Nettleton Resignation from the Planning and Zoning Commission
3. Discuss Replacement of Bluff Well 6” Master Water Meter
4. Discuss JKM Enterprises INC. Request to Vacate Block 12 Alley South of Highway 149
5. Discuss Community Junk Cleanup Days or Weekends
6. Discuss Lake City Arts Yarn Art Installation on Town Property
7. Discuss Colorado Wildfire Resiliency Code and Setting a Public Hearing Date
8. Discuss Sheriff IGA and Cost of LEL Insurance for a Part-Time Deputy

B. End Time- 7:03 pm

II. Regular Meeting

A. Start Time - 7:09 pm

B. Pledge of Allegiance

C. Call to order

D. Roll Call:

1. Present: Mayor Roberts and Trustees Bruce, Kendall, Linsey, Whinnery, Woods, and Wuest.

E. Approval of Agenda for Regular Meeting, April 1st, 2026.

1. Motion to approve proposed agenda made by Trustee Bruce and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

F. Minutes 3/18/26.

1. Motion to approve March 18th, 2026, minutes made by Trustee Linsey and seconded by Trustee Wuest. Motion passed with all present voting yes except Trustee Whinnery who abstained, in a roll call vote.

G. Bills Payable 4/01/2026.

1. Motion to approve April 1st, 2026, bills payable in the amount of \$177,894.97 made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

H. Citizen Comments on Matters Not on the Agenda – NONE.

I. Staff Reports

1. Town Engineer Report (Fagan)
2. Building Official Report (McNeese)
3. Parks and Recreation Report (Hake)
4. Public Works Report (Wuest)
5. Town Clerk Report (Bowman)
6. Town Manager (Mulhall)
7. Legal Update (Krob)
8. Mayor/Trustee Reports

J. Correspondence Received

1. Cindy & Alan Rae Email Regarding Block 21 Conditional Use Permit and Variance Application

K. Additions to the Agenda – NONE

L. Action Items

1. Discussion and Possible Action to Accept Mary Nettleton's Resignation from the Planning and Zoning Commission. Motion to accept made by

Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

2. Discussion and Possible Action to Declare a Vacancy on the Planning and Zoning Commission and Direct Staff to Advertise for Letters of Interest to Fill the Vacancy. Motion to declare a vacancy on the planning and zoning commission and direct staff to advertise for letters of interest for two weeks made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Authorize Town Staff to Select and Purchase a New 6” Meter for the Bluff Street Well. Motion to authorize Town staff to select and purchase a 6” Meter for the Bluff Street well made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
4. Discussion and Possible Action to Set a Public Hearing Date for the Adoption of the Colorado Wildfire Resiliency Code. Motion to postpone till the next Board of Trustees meeting made by Trustee Bruce and Seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
5. Discussion and Possible Action to Direct Staff to Draft Ordinance Vacating Block 12 Alley South of Highway 149. Motion to Direct Staff made by Trustee Kendall and seconded by Trustee Whinnery. Motion passed with present voting yes except Trustee Woods who voted no, in a roll call vote.

M. Regular Meeting Adjournment – 7:37 pm

ATTEST:

Town Manager/Deputy Clerk

Mayor