



## **BOT Regular Workshop and Meeting 6/3/2026**

Town of Lake City

Wednesday, June 3rd, 2026, at 6:00 PM MDT to 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop- 6:00pm or as close thereafter as possible**

- A. Discuss 2025 Audit with David Greene**
- B. Discuss 150/250 Celebration and Ute Sky Drum Group Funding**
- C. Review Alpine Loop Outpost Conditional Use Permit at 131 N. Gunnison Dated May 8<sup>th</sup>, 2025, and P&Z Recommendation for a 6 Foot Fence to Screen OHV Rental Equipment**
- D. Discuss Doug Franz Request to Review Zoning Regulations Requiring a 6ft Fence or Hedge for OHV Rental Businesses in the CBD and GBD Zoning Districts**
- E. Discuss Ordinance 2026-06 8<sup>th</sup> Street Lease Agreement**
- F. Discuss Josh Votruba Request to Use Silver Street Parking Spaces for Music Events**
- G. Discuss Placing a Town Ballot Question on the November 2026 Hinsdale County Election Ballot Regarding Municipal Coordinated Elections**
- H. Discuss Placing a Town Ballot Question on the November 2026 Hinsdale County Election Ballot Regarding the Reduction of the Number of Trustees from 6 to 4.**
- I. Review Resolution 2026-05 Trustee Committee Appointments**
- J. Review Resolution 2026-06 Adopting June 2026 Employee Handbook**
- K. Discuss Condition of the Boardwalk in Front of the Masonic Lodge**
- L. Review Draft ADU Ordinance**
- M. Discuss Parks & Recreation Capital Projects**
- N. Review RFP for Consultant to Implement Phase 1 of the Hinsdale County/Lake City Housing Plan**
- O. Discuss Outpost Outdoor Hospitality LLC Tent Camping Permit Application at 111 Lake Street and P&Z Recommendation to Approve Application**

#### **II. Regular Meeting - 7:00pm or as close thereafter as possible**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Swearing in of Jodi Linsey as Town Trustee**
- E. Approval of Agenda for Regular Meeting, June 3rd, 2026 - Any Additions or Revisions?**
- F. Minutes 5/20/26**
- G. Bills Payable 6/3/2026**

## **H. Citizen Comments on Matters Not on the Agenda**

### **I. Employee 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/Treasurer Report (Bowman)**
- 6. Deputy Clerk Report (Coniglio)**
- 7. Town Manager (Mulhall)**
- 8. Legal Update (Krob)**
- 9. Mayor/Trustee Reports**

### **J. Correspondence Received**

### **K. Additions to the Agenda**

## **III. Action Items**

- A. Discussion and Possible Action to Approve HCSAR Request to Reserve Parking on September 16<sup>th</sup>, 2026, from 10:00am to 2:00pm for the Colorado Grand Annual Classic Car Charity Tour on Silver Street from 2<sup>nd</sup> to 3<sup>rd</sup> Street and on 3<sup>rd</sup> Street from Gunnison Ave to Bluff Street**
- B. Discussion and Possible Action to Amend Alpine Loop Outpost Conditional Use Permit at 131 N. Gunnison Avenue Requiring a 6 Foot Fence to Screen OHV Rental Equipment**
- C. Discussion and Possible Action to Approve on Second Reading Ordinance 2026-05 Adopting by Reference the 2025 Colorado Wildfire Resiliency Code**
- D. Discussion and Possible Action to Approve Ordinance 2026-06 8<sup>th</sup> Street Lease Agreement**
- E. Discussion and Possible Action to Reschedule Public Hearing for Proposed ADU Ordinance to July 1<sup>st</sup>, 2026, at 7:00pm or as Close Thereafter as Possible.**
- F. Discussion and Possible Action to Approve Resolution 2026-05 Trustee Committee Appointments**
- G. Discussion and Possible Action to Approve Resolution 2026-06 Adopting 2026 Employee Handbook**
- H. Discussion and Possible Action to Approve RFP for Consultant to Implement Phase 1 of the Hinsdale County/Lake City Comprehensive Housing Plan**
- I. Discussion and Possible Action to Approve Outpost Outdoor Hospitality LLC Tent Camping Permit Application at 111 Lake Street.**