

Meeting Minutes 8.5.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:00 PM MDT
Meeting Start Date: 8/5/2026
Meeting End Time: 7:38 PM MDT
Meeting End Date: 8/5/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

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

A. Start Time – 6:00 pm

1. Discuss DOLA ADU Grant Application, Reduced Match Request, & Incentive Funding
2. Discuss IGA With Hinsdale County Clerk for Coordinated Election
3. Discuss Flash Flood Cleanup & Recovery Efforts
4. Discuss Ridgway Valley Concrete Basin Electrical Change Order #3 for the WWTP Renovation Project

B. End Time- 6:40 pm

II. Regular Meeting Start Time - 7:00 pm

A. Call to Order

B. Pledge of Allegiance

C. Roll Call:

1. Present: Mayor Roberts and Trustees Bruce, Linsey, Trivisonno, Woods, Wuest. Absent: Trustee Whinnery.

D. Approval of Agenda for Regular Meeting, August 5th, 2026 - Any Additions or Revisions?

1. Motion to approve proposed agenda with the addition of an action item under agenda item H., “ Discussion and possible action to continue proposal selection until the next regular meeting”, made by Trustee Bruce and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

E. Approval of Regular Meeting Minutes, July 15th, 2026

1. Motion to approve July 15th, 2026, minutes made by Trustee Wuest and seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

F. Bills Payable 8/5/2026.

1. Motion to approve August 5th, 2026, bills payable in the amount of \$42,646.08 made by Trustee Linsey and seconded by Trustee Trivisonno. Motion passed with all present voting yes, in a roll call vote.

G. Public Hearings

1. Public Hearing to receive public comments regarding the proposed adoption of Ordinance 2026-10 Approving A Lease of Certain Right-Of-Way Owned by The Town of Lake City [A Portion Of The 8th Street Right-Of-Way].

Start Time: 7:05pm

No written or verbal comments received.

End Time: 7:07pm

- a. Motion to Approve on Second Reading Ordinance 2026-10 Approving a Lease of Certain Right-of-Way Owned by the Town of Lake City [A Portion of the 8th Street Right-of-Way] made by Trustee Bruce and seconded by Trustee Trivisonno. Motion passed with all present voting yes, in a roll call vote.

2. Public Hearing to receive public comments regarding the proposed adoption of Ordinance 2026-11 Amending Section 23-11 (C), Section 23-14 (D), And Section 23-15 (D) of The Lake City Municipal Code to Update and Clarify Performance Standards for the MHR, CBD, And GBD Zoning District's. No comments were received.

Start Time: 7:07 pm

No written or verbal comments received.

End Time: 7:08pm

- a. Motion to Approve on Second Reading Ordinance 2026- 11 Amending Section 23-11 (C), Section 23-14 (D), And Section 23-15 (D) Of the Lake City Municipal Code to Update and Clarify Performance Standards for The Mobile Home Residential District, Central Business District, And General Business District Zoning Districts made by Trustee Bruce and seconded by Trustee Trivisonno. Motion passed with Mayor Roberts and Trustees Bruce, Trivisonno, and Wuest voting yes, and Trustees Linsey and Woods

voting no, in a roll call vote.

H. Review Proposals Received for the RFP for Consulting Services to Implement Phase 1 of the Hinsdale County/Lake City Comprehensive Housing Plan & the Planning and Zoning Commission Letter of Recommendation. 6 proposals were received.

1. Discussion and Possible Action to Continue Proposal Selection to the Board of Trustees Regular Meeting on August 19th, 2026. Motion to continue proposal selection to the Board of Trustees Regular Meeting on August 19th, 2026, made by Trustee Bruce and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

I. Citizen Comments on Matters Not on the Agenda- NONE

J. 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

K. Correspondence Received- NONE

L. Additions to Agenda- NONE

III. Action Items

1. Discussion and Possible Action to Approve IGA with Hinsdale County Clerk & Recorder to Hold a Coordinated Election at the November 2026 General Statewide Election to be held on Tuesday, November 3rd, 2026. Motion to approve made by Trustee Linsey and seconded by Trustee

Wuest. Motion passed with all present voting yes, except Trustee Woods who voted no, in a roll call vote.

2. Discussion and Possible Action to Approve Ridgway Valley Enterprises Change Order #3 for the Concrete Basin Electrical Work for the WWTP Renovation Project in the Amount of \$23,331.11. Motion to approve made by Trustee Woods and seconded by Trustee Wuest. Motion passed with all present voting yes in a roll call vote.

B. Regular Meeting Adjournment – 7:38 pm

ATTEST:

Deputy Clerk

Mayor