Meeting Minutes 10.21.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:10 PM MDT
Meeting Start Date: 10/21/2026
Meeting End Time: 7:52 PM MDT
Meeting End Date: 10/21/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop- 5:30 pm or as close as possible

A. Start Time – 5:30 pm

1. Discuss Resolution 2026-13 Terminating the Local Disaster Emergency Due to Elk Fire
2. Discuss Armory Apartment Use, Rent and Applicant Criteria
3. Discuss Appointing Town Manager Alexander Mulhall as the 2027 Budget Officer
4. Discuss 2027 Budget Draft, 2027 Water and Sewer Rates
5. Discuss 2027 Capital Improvements Projects
6. Discuss Alternate Health Insurance Plans for 2027
7. Discuss Available Funds or Lack Thereof for 2027 Budget Donations
8. Discuss DOLA ADU Grant Application for ADU Pre-approved Plans & Financial Assistance
9. Discuss Issuing a Notice of Award to Western Space LLC for Consulting Services to Implement Phase 1 of the Hinsdale County and Town of Lake City Comprehensive Housing Plan
10. Discuss CML and DOLA Response to Colorado Wildfire Resiliency Code Adoption and Future Grant Funding

B. End Time- 7:00 pm

II. Regular Meeting Start Time - 7:10 pm

A. Call to Order

B. Pledge of Allegiance

C. Roll Call:

1. Present: Trustees Bruce, Linsey, Trivisonno, Whinnery, Woods, Wuest, Roberts

D. Approval of Agenda for Regular Meeting, October 21st, 2026

1. Motion to approve proposed agenda for Regular Meeting, October 21st, 2026, 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, October 7th, 2026

1. Motion to approve October 7th, 2026, Regular Meeting Minutes made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all voting yes in a roll call vote except Trustee Whinnery and Mayor Roberts who abstained.

F. Bills Payable 10/21/2026.

1. Motion to approve October 21st, 2026, bills payable in the amount of $156,593.81 made by Trustee Linsey and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

G. Citizen Comments on Matters Not on the Agenda- None

H. Committee Reports

1. Town Engineer Report- Update on WWTP

2. Lake San Cristobal Water Activity Enterprise (Woods)

3. Gunnison Basin Roundtable (Woods)

4. Historic Preservation Commission (Fox)

5. Chamber of Commerce (Trivisonno)

6. Marketing Committee (Bruce)

7. MAC Committee (Whinnery)

8. DIRT (Bruce)

9. Region 10 (Wuest)

10. Planning and Zoning Commission (Dozier)

11. Town Manager (Mulhall)

12. Legal Update (Krob)

13. Mayor/Trustee Reports

I. Correspondence Received- None

J. Additions to Agenda- None

III. Action Items

1. Discussion and Possible Action to Approve Resolution 2026-13 Terminating the Local Disaster Emergency Due to Elk Fire Located on the Border of Lake City in Unincorporated Hinsdale County, CO. Motion to approve made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes in a roll call vote.

2. Discussion and Possible Action to Appoint Town Manager Alexander Mulhall as the 2027 Budget Officer. Motion to approve made by Trustee Linsey and seconded by Trustee Wuest. Motion passed with all present voting yes in a roll call vote.

3. Discussion and Possible Action to Select an Alternate Health Insurance Plan or Keep the Current CEBT Plan. Motion to approve made by Trustee Woods and seconded by Trustee Wuest. Motion passed with all voting yes in a roll call vote.

4. Discussion and Possible Action to Approve ADU Grant Application in the Amount of $107,000 with a 13% Match of $13,910 for Pre-approved ADU Designs and ADU financial assistance. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all voting yes in a roll call vote.

5. Discussion and Possible Action to Issue a Notice of Award to Western Spaces LLC for Consulting Services to Implement Phase 1 of the Hinsdale County & Town of Lake City Comprehensive Housing Plan Project. Motion to approve made by Trustee Linsey and seconded by Trustee Bruce. Motion passed with all voting yes in a roll call vote.

B. Regular Meeting Adjournment – 7:52 pm

ATTEST:

_____	_____
Deputy Clerk	Mayor