

Meeting Minutes 9.2.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:00 PM MDT
Meeting Start Date: 9/2/2026
Meeting End Time: 7:25 PM MDT
Meeting End Date: 9/2/2026
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. Review Professional Service Agreement with Collegiate Peaks Law & Mediation LLC for the Phase 1 Housing Plan Implementation Project.
2. Review Resolution 2026-11 Permitting Dogs in Town Park for the Chamber of Commerce Dog Days of Summer Event on Saturday September 5th , 2026.
3. Discuss Sending Thank You Letters to the Town of Estes Park and the Town of Windsor for Lending the Town of Lake City Backup Generators for the Ballfield Well and WWTP.
4. Discuss Publishing a Request for Proposals for 2026 Audit.
5. Discuss Dark Sky Community Certification Requirements.

B. End Time- 6:29 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, Whinnery, Woods. Trustee Wuest absent.

D. Approval of Agenda for Regular Meeting, September 2nd, 2026

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

vote.

E. Approval of Regular Meeting Minutes, August 19th, 2026

1. Motion to approve August 19th, 2026, Regular Meeting Minutes made by Trustee Trivisonno and seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.

F. Bills Payable 9/2/2026.

1. Motion to approve September 2nd, 2026, bills payable in the amount of \$155,555.99 made by Trustee Whinnery and seconded by Trustee Trivisonno. Motion passed with all present voting yes, in a roll call vote.

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

H. 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

I. Correspondence Received- None

I. Additions to Agenda- None

III. Action Items

1. Discussion and Possible Action to Approve Professional Service Agreement with Collegiate Peaks Law & Mediation LLC for the Phase 1 Housing Plan Implementation Project. Motion to approve made by Trustee

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

2. Discussion and Possible Action to Approve Resolution 2026-11 Permitting Dogs in Town Park for the Chamber of Commerce Dog Days of Summer Event on Saturday September 5th, 2026. Motion to approve made by Trustee Bruce and seconded by Trustee Trivisonno. Motion passed with all present voting yes in a roll call vote.
3. Discussion and Possible Action to Direct Staff to Send Thank You Letters to the Town of Estes Park and the Town of Windsor for Lending Backup Generators to the Town of Lake City. Motion to approve made by Trustee Trivisonno and seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.
4. Discussion and Possible Action to Direct Staff to Draft a Request for Proposals for Financial Auditing Services for the 2026 Audit. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

B. Regular Meeting Adjournment – 7:25 pm

ATTEST:

Deputy Clerk

Mayor