

Meeting Minutes 8.19.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:00 PM MDT
Meeting Start Date: 8/19/2026
Meeting End Time: 7:38 PM MDT
Meeting End Date: 8/19/2026
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 – 6:01 pm

1. Discuss Current Situation of the Elk Fire
2. Discuss Emergency Facilities & Land Use Agreement with USDA Forest Service for Potable Water and Grey Water Disposal
3. Discuss LPC-IN-922 Phase 1 Housing Plan Implementation Grant Agreement
4. Discuss RFP Phase 1 Hinsdale County & Lake City Housing Plan Implementation Proposals
5. Discuss Community Metal Junk Cleanup on August 29th 9:00am to 3:30pm and August 30th 9:00am to Noon, Open to All Lake City & Hinsdale County Property Owners
6. Discuss City of Montrose, City of Grand Junction, and Summit County ADU Designs
7. Discuss Public Engagement on Pickleball Courts in Spring/Summer 2027

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, Whinnery, Woods, Wuest.

D. Approval of Agenda for Regular Meeting, August 19th, 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 5th, 2026

1. Motion to approve August 5th, 2026, Regular Meeting Minutes s made by Trustee Trivisonno and seconded by Trustee Wuest. Motion to approve August 5th, 2026, Regular Meeting Minutes s made by Trustee Trivisonno and seconded by Trustee Wuest. Motion passed with all present voting yes in a roll call vote. Trustee Whinnery abstained.

F. Approval of Special Meeting Minutes, July 15th, 2026

1. Motion to approve August 5th, 2026, Special Meeting Minutes made by Trustee Linsey and seconded by Trustee Wuest. Motion passed with all present voting yes in a roll call vote. Trustee Whinnery abstained.

G. Bills Payable 8/19/2026.

1. Motion to approve August 19th, 2026, bills payable in the amount of \$276,264.12 made by Trustee Wuest and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

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

I. Employee Reports

1. Town Engineer Report (Fagan)
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

J. Correspondence Received

1. DOLA ADU Compliance Report
2. DOLA ADU Supportive Jurisdiction Certification
3. Correspondence from Ted Powell for July 29th, 2026, Special Meeting comments concerning “loss of containment of stormwater”. Ted’s primary concern is the depth and velocity of the storm water which put public safety at risk.

K. Additions to Agenda- NONE

III. Action Items

1. Discussion and Possible Action to Approve PC-IN-922 Phase 1 Housing Plan Implementation Grant Agreement. Motion to approve made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.
2. Discussion and Possible Action to Select a Proposal and Issue a Notice of Award for the Phase 1 Hinsdale County & Lake City Housing Plan Implementation Project. Motion to select Collegiate Law & Mediation LLC and issue a notice of award for Phase 1 Housing Plan Implementation project made by Trustee Linsey and seconded by Trustee Wuest. Motion passed with all present voting yes in a roll call vote. Trustee Whinnery abstained.
3. Discussion and Possible Action to Approve Emergency Facilities & Land Use Agreement with USDA Forest Service for Potable Water and Grey Water Disposal at the rate of \$0.03 per gallon. Motion to approve made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all voting yes in a roll call vote.

B. Regular Meeting Adjournment – 7:38 pm

ATTEST:

Deputy Clerk

Mayor