BOT Regular Workshop and Meeting 11/18/26

Town of Lake City
Wednesday, November 18th, 2026, at 5:30 PM MDT to 8:00 PM MD T
230 N. Bluff Street, Lake City, CO Armory Multi-Purpose Meeting Room

Agenda

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

- **A. Discuss SBA Low-interest Disaster Loans with Brian Peterson**
- **B. Discuss 2027 Ice Festival**
- **C. Discuss 2027 Non-Profit Donation Requests**
  1. **Hinsdale County Historical Society Donation Request $1,000 for Operations & Capital Projects**
  2. **Wee Care Donation Request $1,000 for General Operations**
  3. **Chamber of Commerce Donation Request $5,000 for 4th of July Fireworks**
  4. **Girls Scout Troop 19140 Donation Request for Cookie Rally $80, Holiday Craft & Senior Outreach $100, Colorado Gators Reptile Park Field Trip $120. Girl Scout Badges & Patches $200, LFVC Girl Scout Garden Patch $200, for a Total of $700**
  5. **Boy Scout Troop 1400 Donation Request $300 for Replacement Tires for Troop Single Axel 12 Foot Box Trailer.**
  6. **Lake City Arts Donation Request to Waive $200 Town Park Rental Fee for 2027 Lake City Arts Festival**
  7. **DIRT Contribution Request $5,500 for Contributed Services**
  8. **Marketing Committee Donation Request $2,500 for Marketing**
- **D. Discuss Sheriff IGA with Sheriff Elect Jordan Kaminski**
- **E. Discuss Support Letter for Southwest Floods Disaster Declaration Request**
- **F. Discuss Historic Preservation Commission Request to Submit a Non-Matching CLG grant Application for Up to $25,000 to Update the Historic Preservations Districts Design Guidelines, Due January 15th, 2027.**
- **G. Discuss WWTP Renovation Project Change Order #4**
- **H. Discuss Ridgway Valley Enterprises Pay App #9**

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

- **A. Call to Order**
- **B. Pledge of Allegiance**
- **C. Roll Call**
- **D. Approval of Agenda for Regular Meeting, November 18th, 2026**
- **E. Regular Meeting Minutes 11/4/26**
- **F. Bills Payable 11/18/26**

G. Citizen Comments on Items Not on the Agenda

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 (Howard)**
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) – Legislative Update**
13. **Mayor/Trustee Reports**

I. Correspondence Received

1. **CDPHE Letter – Corrective Action Plan Approved**

J. Additions to the Agenda

K. Action Items

1. **Discussion and Possible Action to Approve WWTP Renovation Project Change Order #4**
2. **Discussion and Possible Action to Approve Ridgway Valley Enterprises Pay App #9 for WWTP Renovation Project**
3. **Discussion and Possible Action to Approve Letter of Support for Southwest Floods Disaster Declaration Request**
4. **Discussion and Possible Action to Approve Hinsdale County Historical Society 2027 Donation Request in the Amount of $1,000**
5. **Discussion and Possible Action to Approve Wee Care 2027 Donation Request in the Amount of $1,000**
6. **Discussion and Possible Action to Approve Hinsdale County Chamber of Commerce 2027 Donation Request in the Amount of $5,000**
7. **Discussion and Possible Action to Approve Girl Scout Troop 19140 2027 Donation Request in the Amount of $700**
8. **Discussion and Possible Action to Approve Boy Scout Troop 1400 2027 Donation Request in the Amount of $300**
9. **Discussion and Possible Action to Approve Lake City Arts 2027 Donation Request to Waive the $200 Town Park Rental Fee for the 2027 Lake City Arts Festival**
10. **Discussion and Possible Action to Approve DIRT 2027 Contribution Request of $5,500**

11. **Discussion and Possible Action to Approve Marketing Committee Donation Request of $2,500**

L. Executive Session:

1. Executive Session Pursuant to CRS 24-6-402(4)(e) to Determine Positions Relative to Matters That May Be Subject to Negotiations. The Matter to be Discussed is the Town Manager Contract.