



## **BOT Regular Workshop and Meeting 11/19/25**

Town of Lake City

Wednesday, November 19, 2025 at 5:00 PM MDT to 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 5:00pm or as close thereafter as possible**

##### **A. Discuss Non-Profit Donation Requests for 2026 Budget**

- 1. Chamber of Commerce - \$5,000 or more for 4<sup>th</sup> of July Fireworks**
- 2. Hinsdale County EMS - \$16,000 or more for Sustainability of Emergency Medicine Program**
- 3. Girl Scout Troop #19140 - \$630 for First Aid, AED, and CPR Training**
- 4. Lake Fork Valley Conservancy - \$2,500 for Two Smart Telescopes**
- 5. Lake City Arts - \$5,000 for Building Maintenance and Repairs**
- 6. Wee-Care - \$5,000 for Operating Costs**
- 7. DIRT - \$5,000 for Annual Contribution to DIRT Program**
- 8. Marketing Committee – \$2,500 for Social Media Advertising**

##### **B. Discuss 2026 Budget Draft – BOT and Town Admin**

##### **C. Discuss 2026 Budget Draft - Capital Projects**

##### **D. Discuss Updated Playground Proposal**

##### **E. Discuss Draft Sheriff IGA**

##### **F. Discuss Resolution for Affordable Housing Fast Track Policy and Setting a Public Hearing**

#### **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**

##### **E. Regular Meeting Minutes 11/5/25**

##### **F. Bills Payable 11/19/25**

##### **G. Citizen Comments on Items Not on the Agenda**

##### **H. Committee Reports**

- 1. Lake San Cristobal Water Activity Enterprise (Woods)**
- 2. Gunnison Basin Roundtable (Woods)**
- 3. Historic Preservation Commission (Fox)**
- 4. Chamber of Commerce (Kendall)**

- 5. Marketing Committee (Bruce)**
- 6. MAC Committee (Bruce)**
- 7. DIRT (Bruce)**
- 8. High Alpine Region Team (Woods)**
- 9. Region 10 (Roberts)**
- 10. Planning and Zoning Commission (Dozier)**
- 11. Town Manager (Mulhall)**
- 12. Town Engineer Report - Update on WWTP**
- 13. Legal Update (Krob)**
- 14. Mayor/Trustee Reports**

**I. Correspondence Received**

- 1. Adam Smith KVNF – Roundtop Repairs**

**J. Additions to the Agenda**

**K. Action Items**

- 1. Discussion and Possible Action to Schedule a Public Hearing for Affordable Housing Fast Track Policy on December 17<sup>th</sup>, 2025 at 7:00pm, During the Board of Trustees Regular Meeting**
- 2. Discussion and Possible Action to Approve Burke Proposal for a New Town Park Playground in the Amount of \$239,253.00**