

Meeting Minutes 7.15.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:11 PM MDT
Meeting Start Date: 7/15/2026
Meeting End Time: 7:52 PM MDT
Meeting End Date: 7/15/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

- I. Regular Workshop- 6:30 pm or as close as possible
 - A. Start Time – 6:31 pm
 1. Discuss Colorado 150-year anniversary celebration
 2. Discuss 1 st Reading of Ordinance 2026-10 8th Street Lease Agreement
 3. Discuss 1st Reading of Ordinance 2026-11 Amending CBD, GBD, and MHR Performance Standards
 4. Discuss WWTP Project – Aerzen Change Order #1 for Blower Master Control Panel
 5. Discuss WWTP Temporary Backup Generator
- II. Regular Meeting Start Time - 7:11 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, July 15th, 2026
 1. Motion to approve proposed agenda with the addition of an action item to approve a generator loan agreement between the Town of Lake City and the Town of Windsor made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
 - E. Approval of Regular Meeting Minutes, July 1st, 2026
 1. Regular Meeting Minutes 7/1/26- Any Additions or Revisions?- None

2. Motion to approve July 1st, 2026, Minutes made by Trustee Bruce and seconded by Trustee Trivisonno. Motion passed with all present voting yes in a roll call vote, except for Trustee Whinnery who abstained.

F. Bills Payable 7/15/2026.

1. Motion to approve July 15th, 2026 bills payable in the amount of \$657,485.17 made by Trustee Whinnery and seconded by Trustee Linsey. 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 (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

I. Correspondence Received

1. Richard Pilingsrud Letter supporting the 8th Street Lease Agreement with the proposal of an escalating rent method, as opposed to a flat rent amount for the duration of the lease.
2. Letter from DOLA awarding a \$100,000.00 grant to TOLC and Hinsdale County in the amount of \$50,000 each for the early adoption of Proposition 123 fast track requirement supporting the Lake City/ Hinsdale County

Comprehensive Housing Plan Implementation.

J. Additions to the Agenda

1. Discussion and possible action to approve a generator loan agreement between the Town of Lake City and the Town of Windsor.

K. Action Items

1. Discussion and Possible Action to Approve on 1st Reading Ordinance 2026-10 8th Street Lease Agreement and Set the Matter for a Public Hearing and Second Reading on August 5th , 2026 at 7:00pm or as Close Thereafter as Possible. Motion to approve made by Trustee Whinnery and seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve on 1st Reading Ordinance 2026-11 Amending CBD, GBD, and MHR Performance Standards and Set the Matter for a Public Hearing and Second Reading on August 5th, 2026, at 7:00pm or as Close Thereafter as Possible. Motion to approve on first reading of Ordinance 2026-11 and set a public hearing for August 5th 2026 made by Trustee Trivisonno and seconded by Trustee Wuest. Motion passed with all present voting yes except Trustees Linsey and Woods.
3. Discussion and Possible Action to Approve Aerzen Change Order #1 for Blower Master Control Panel in the Amount of \$1,000. Motion to approve made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes.

L. Regular Meeting Adjournment – 7:52 pm

ATTEST:

Deputy Clerk

Mayor