

## Meeting Minutes 12.17.2025

**Meeting Name:** Regular BOT Meeting  
**Meeting Start Time:** 7:00 PM MDT  
**Meeting Start Date:** 12/17/2025  
**Meeting End Time:** 7:42 PM MDT  
**Meeting End Date:** 12/17/2025  
**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### Agenda:

#### I. Regular Workshop

##### A. Start Time – 5:00 pm

1. Discuss Sheriff IGA Revised Draft
2. Discuss Resolution 2025-18 Affordable Housing Fast Track Policy
3. Discuss Resolution 2025-19 Calling for a Regular Municipal Election by Mail Ballot on April 7<sup>th</sup>, 2026
4. Discuss Ordinance 2025-05 Vacating the Alley on Lots 1-11 and 22-32 Block 21
5. Discuss Ordinance 2025-06 Restricting Short Term Rentals in Multi-Family Housing Complexes
6. Discuss Green & Associates 2025 Audit Engagement Letter
7. Review of Lake Fork Housing Site Plan and Design Examples Selected at the Open House Charette

##### B. End Time- 6:34 pm

#### II. Regular Meeting

##### A. Start Time - 7:00 pm

##### B. Pledge of Allegiance

##### C. Call to order

##### D. Roll Call:

1. Present: Mayor Roberts and Trustees Bruce, Kendall, Linsey, Woods, and Whinnery. Absent: Trustee Wuest

E. Approval of Agenda for Regular Meeting, December 17th, 2025.

1. Motion to approve agenda with the revision to strike action item 4 regarding Ordinance 2025-06 from the agenda made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

F. Regular Meeting Minutes 12/03/25.

1. Motion to approve December 3rd, 2025, regular meeting minutes made by Trustee Linsey and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

G. Special Meeting Minutes 12/10/25

1. Motion to approve December 10<sup>th</sup>, 2025, special meeting minutes made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

H. Bills Payable 12/17/2025.

1. Motion to approve December 17th, 2025, bills payable in the amount of \$161,455.02 made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

I. Citizen Comments on Matters Not on the Agenda

1. NONE

J. 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

K. Correspondence Received

1. Adam Smith with KVNF – Roundtop Repairs

L. Additions to the Agenda

1. NONE

M. Action Items

1. Discussion and Possible Action to Approve Resolution 2025-18 Affordable Housing Fast Track Policy. Motion to approve made by Trustee Linsey and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Resolution 2025-19 Calling for a Regular Municipal Election by Mail Ballot on April 7<sup>th</sup>, 2026. Motion to approve made by Trustee Whinnery and seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve Ordinance 2025-05 Vacating the Alley on Lots 1-11 and 22-32 Block 21. Motion to approve made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- ~~4. Discussion and Possible Action to Approve Ordinance 2025-06 Restricting Short Term Rentals in Multi-Family Housing Complexes.~~
5. Discussion and Possible Action to Approve 2025 Audit Engagement with Green & Associates. Motion to approve made by Trustee Whinnery and seconded Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
6. Discussion and Possible Action to Approve 2026 Town Manager Employment Agreement with Alexander Mulhall. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

N. Regular Meeting Adjournment – 7:42 pm

ATTEST:

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Town Manager/Deputy Clerk

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Mayor