

## Meeting Minutes 1.21.2026

**Meeting Name:** Regular BOT Meeting  
**Meeting Start Time:** 7:30 PM MDT  
**Meeting Start Date:** 1/21/2026  
**Meeting End Time:** 8:12 PM MDT  
**Meeting End Date:** 1/21/2026  
**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### Agenda:

#### I. Regular Workshop

##### A. Start Time – 6:00 pm

1. Discuss Sheriff IGA County Revised Draft
2. Discuss JT Stratton Request to Remove Trees on Block 22, Lots 5 & 6 on Henson Street
3. Discuss Draft Ordinance Amending Penalty Provision to Limit Penalties Imposed for Non-Felony Criminal Violations
4. Discuss Amending Ordinance 2023-13 Short Term Rentals to Include Reference to Fee Schedule

##### B. End Time- 7:19 pm

#### II. Regular Meeting

##### A. Start Time - 7:30 pm

##### B. Pledge of Allegiance

##### C. Call to order

##### D. Roll Call:

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

##### E. Approval of Agenda for Regular Meeting, January 21st, 2026.

1. Motion to approve agenda made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

##### F. Regular Meeting Minutes 1/07/26.

1. Motion to approve January 7<sup>th</sup>, 2026, regular meeting minutes made by Trustee Whinnery and seconded by Trustee Linsey. Motion passed with all present voting yes, in a roll call vote.

G. Bills Payable 1/21/2026.

1. Motion to approve January 21st, 2026, bills payable in the amount of \$34,356.45 made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

H. Citizen Comments on Matters Not on the Agenda

1. NONE

I. 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

J. Correspondence Received

1. Neptune Mountaineering – Gear Giveaway to Benefit Lake City Ice Climbs
2. GCEA – Notice of Change in Franchise Rates
3. Steen Darr – Inquiry Regarding OHV Highway Exemption–Lake City, CO

K. Additions to the Agenda

1. NONE

L. Action Items

1. Discussion and Possible Action to Approve the Removal of the 10 Trees on the West Side of Henson Street Block 22, Lots 5 and 6. Motion to postpone till next regular meeting made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

M. Regular Meeting Adjournment – 8:12 pm

ATTEST:

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Town Manager/Deputy Clerk

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Mayor