



## **BOT Regular Workshop and Meeting 2/4/2026**

Town of Lake City

Wednesday, February 4th, 2026, at 6:00 PM MDT to 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop- 6:00pm or as close thereafter as possible**

- A. Discuss Draft Sheriff IGA for Law Enforcement Services**
- B. Discuss San Juan Estates Proposed Water Use Agreement**
- C. Discuss Lake City Arts Support Request for the Ute Mountain Red Sky Drum Group**
- D. Discuss Ski Hill Well Permit Requirements**
- E. Discuss Kamstrup AMI Water Metering System Project Cost Estimate**
- F. Discuss T-Mobile Cell Tower Proposal on Town Land**
- G. Discuss Draft Ordinance Regarding Water & Sewer Deposit Policy**
- H. Discuss Draft Ordinance Amending Section 23-5 Permitting Short Term Rental Fees by Resolution**
- I. Discuss JT Stratton Tree Removal Request on Henson Street**

#### **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, February 4th, 2026 - Any Additions or Revisions?**
- E. Minutes 1/21/26**
- F. Bills Payable 2/4/2026**
- G. Citizen Comments on Matters Not on the Agenda**
- H. Employee Reports**
  - 1. Town Engineer Report (Fagan)**
  - 2. Building Official Report (McNeese)**
  - 3. Parks and Recreation Report (Hake)**
  - 4. Public Works Report (Wuest)**
  - 5. Town Clerk/Treasurer Report (Bowman)**
  - 6. Town Manager (Mulhall)**
  - 7. Legal Update (Krob)**
  - 8. Mayor/Trustee Reports**

**I. Correspondence Received**

**J. Additions to the Agenda**

**III. Action Items**

**A. Discussion and Possible Action to Approve, Approve with Conditions, or Deny JT's Strattons Request to Remove the Trees in the Right of Way of Henson Street on Block 22, Lots 5 and 6.**

**B. Discussion and Possible Action to Approve Ordinance 2026-01 Amending Penalty Provision to Limit Penalties Imposed for Non-Felony Criminal Violations**