

Meeting Minutes 4.22.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:00 PM MDT
Meeting Start Date: 4/22/2026
Meeting End Time: 8:22 PM MDT
Meeting End Date: 4/22/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop

A. Start Time – 6:00 pm

1. Discuss Results of the April 7th, 2026, Municipal Election
2. Discuss Sheriff IGA
3. Discuss Resolution Permitting Enforcement of County Resolutions in Town Boundaries
4. Discuss Wildfire Resiliency Code
5. Discuss Hinsdale County School District/Town of Lake City MOU for Sheltering and Mass Care Facilities
6. Discuss County/Town Housing IGA and Independent Contractor Scope of Work to Implement the Hinsdale County/Town of Lake City Housing Plan
7. Discuss Colorado 150/U.S. 250 Celebration
8. Discuss Updated Town Clerk and Deputy Clerk Job Descriptions
9. Review Ordinance 2026-04 Vacating the Alley South of Highway 149 on Block 12
10. Discuss Dynamic Planning LLC Conditional Use Permit Application to Allow Two Buildings to Contain 8-Units for the Lake Fork Housing Project Located at 700 N. Henson Street

B. End Time- 6:51 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, Trivisonno, Whinnery, Woods, and Wuest.

E. Swearing in of Elected Officials: Mayor Dave Roberts and Trustees Kaylin Trivisonno, Nathan Wuest, and Henry Woods.

F. Approval of Agenda for Regular Meeting, April 22nd, 2026.

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

G. Public Hearing Regarding Summit Wing House LLC Liquor License Application to Operate a Hotel and Restaurant Liquor Business at 130A Bluff Street Lake City, CO 81235. Start Time 7:10 pm – End Time 7:11 pm.

1. No public comments received. Trustee Trivisonno stated that she is the co-owner of Summit Wing House and recused herself from the discussion and left the room.
2. Discussion and Possible Action to Approve Summit Wing House LLC Hotel & Restaurant Liquor License Application for 130A Bluff Street Lake City, CO 81235. Motion to approve made by Trustee Woods and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

H. Regular Meeting Minutes 4/01/26.

1. Motion to approve April 1st, 2026, regular meeting minutes made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes except Trustee Trivisonno who abstained, in a roll call vote.

I. Bills Payable 4/22/2026.

1. Motion to approve April 22nd, 2026, bills payable in the amount of \$712,596.60 made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

J. Citizen Comments on Matters Not on the Agenda

1. NONE

K. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Gunnison Basin Roundtable (Woods)
3. Historic Preservation Commission (Fox)
4. Chamber of Commerce
5. Marketing Committee (Bruce)
6. MAC Committee (Bruce)
7. DIRT (Bruce)
8. Region 10 (Roberts)
9. Planning and Zoning Commission (Dozier)
10. Town Manager (Mulhall)
11. Town Engineer Report - Update on WWTP
12. Legal Update (Krob)
13. Mayor/Trustee Reports

L. Correspondence Received

1. Jared Boyd – Letter Regarding Lake City Municipal Code Section 23-11 Mobile Home Residential District Performance Standards.
2. Division of Homeland Security & Emergency Management – DHSEM Announces a Mitigation Funding Opportunity – FEMA Building Resilient Infrastructure and Communities (BRIC) Fiscal Years 2024 & 2025.
3. Housing Colorado – Eagle Award Nomination

M. Additions to the Agenda

1. NONE

N. Action Items

1. Discussion and Possible Action to Approve Dynamic Planning LLC Conditional Use Permit Application to Allow Two Buildings to Contain 8-Units for the Lake Fork Housing Project Located at 700 N. Henson Street. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Set May 20th, 2026, at 7:00pm or as

close thereafter as possible as the Public Hearing Date and Time to Receive Public Comment on the Adoption of the Colorado Wildfire Resiliency Code. Motion to schedule public hearing for May 20th, 2026, at 7:00pm or close thereafter as possible made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

3. Discussion and Possible Action to Appoint a Trustee as Mayor Pro-Tem. Motion to appoint Diane Bruce as the Mayor Pro-Tem made by Trustee Woods and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
4. Discussion and Possible Action to Appoint Christina Bowman as the Town Clerk, Town Treasurer, and Municipal Court Clerk. Motion to appoint Christina Bowman as the Town Clerk, Town Treasurer, and Municipal Court Clerk made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
5. Discussion and Possible Action to Appoint Tina Coniglio as the Deputy Clerk and Clerk of the Board of Trustees. Motion to appoint Tina Coniglio as the Deputy Clerk and Clerk of the Board of Trustees made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
6. Discussion and Possible Action to Appoint James McDonald as the Municipal Judge. Motion to appoint James McDonald as the Municipal Judge made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
7. Discussion and Possible Action to Appoint Daniel Krob as the Town Attorney. Motion to appoint Daniel Krob as the Town Attorney made by Trustee Whinnery and seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
8. Discussion and Possible Action to Appoint Town Manager Alexander Mulhall as an additional Deputy Clerk and Deputy Municipal Court Clerk. Motion to appoint Town Manager Alexander Mulhall as a Deputy Clerk and Deputy Municipal Court Clerk made by Trustee Whinnery and seconded by Trustee Trivisonno. Motion passed with all present voting yes, in a roll call vote.

9. Discussion and Possible Action to Declare a Vacancy on the Board of Trustees and to Direct Staff to Advertise for Letters of Interest to Fill the Vacancy from May 1st, 2026 through May 15th, 2026. Motion to declare a vacancy and direct staff to advertise for letters of interest made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
10. Discussion and Possible Action to Approve Ordinance 2026-04 Vacating the Alley South of Highway 149 on Block 12. Motion to approve made by Trustee Bruce and seconded by Trustee Trivisonno. Motion passed with all present voting yes, in a roll call vote.

O. Regular Meeting Adjournment – 8:22 pm

ATTEST:

Town Manager/Deputy Clerk

Mayor