

## Meeting Minutes 2.4.2026

**Meeting Name:** Regular BOT Meeting  
**Meeting Start Time:** 7:22 PM MDT  
**Meeting Start Date:** 2/04/2026  
**Meeting End Time:** 7:38 PM MDT  
**Meeting End Date:** 2/04/2026  
**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### Agenda:

#### I. Regular Workshop

##### A. Start Time – 6:00 pm

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

##### B. End Time- 7:12 pm

#### II. Regular Meeting

##### A. Start Time - 7:22 pm

##### B. Pledge of Allegiance

##### C. Call to order

##### D. Roll Call:

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

- E. Approval of Agenda for Regular Meeting, February 4th, 2026.
  - 1. Motion to approve proposed agenda made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- F. Minutes 1/21/26.
  - 1. Motion to approve January 21st, 2026, minutes made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- G. Bills Payable 2/04/2026.
  - 1. Motion to approve February 4th, 2026, bills payable in the amount of \$23,371.51 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 – NONE.
- I. Staff 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 Report (Bowman)
  - 6. Town Manager (Mulhall)
  - 7. Legal Update (Krob)
  - 8. Mayor/Trustee Reports
- J. Correspondence Received - NONE
- K. Additions to the Agenda – NONE
- L. Action Items
  - 1. 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. Motion to authorize the removal

of the trees with oversight by Parks and Recreation Director Ben Hake made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

2. Discussion and Possible Action to Approve Ordinance 2026-01 Amending Penalty Provision to Limit Penalties Imposed for Non-Felony Criminal Violations. Motion to approve 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 – 7:38 pm

ATTEST:

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Town Manager/Deputy Clerk

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Mayor