

Meeting Minutes 11.19.2025

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:25 PM MDT
Meeting Start Date: 11/19/2025
Meeting End Time: 8:04 PM MDT
Meeting End Date: 11/19/2025
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop

A. Start Time – 5:02 pm

1. Discuss Non-Profit Donation Requests for 2026 Budget

- Chamber of Commerce - \$5,000 or more for 4th of July Fireworks
- Hinsdale County EMS - \$16,000 or more for Sustainability of Emergency Medicine Program
- Girl Scout Troop #19140 - \$630 for First Aid, AED, and CPR Training
- Lake Fork Valley Conservancy - \$2,500 for Two Smart Telescopes
- Lake City Arts - \$5,000 for Building Maintenance and Repairs
- Wee-Care - \$5,000 for Operating Costs
- DIRT - \$5,000 for Annual Contribution to DIRT Program
- Marketing Committee – \$2,500 for Social Media Advertising

2. Discuss 2026 Budget Draft – BOT and Town Admin

3. Discuss 2026 Budget Draft – Capital Projects

4. Discuss Updated Playground Proposal

5. Discuss Draft Sheriff IGA

6. Discuss Resolution for Affordable Housing Fast Track Policy and Setting a Public Hearing

B. End Time- 7:05 pm

II. Regular Meeting

A. Start Time - 7:25 pm

B. Pledge of Allegiance

C. Call to order

D. Roll Call:

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

E. Approval of Agenda for Regular Meeting, November 11th, 2025.

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

F. Minutes 11/05/25.

1. Motion to approve November 5th, 2025, minutes made by Trustee Bruce and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

G. Bills Payable 11/19/2025.

1. Motion to approve November 19th, 2025, bills payable in the amount of \$64,556.44 made by Trustee Wuest 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. Adam Smith with KVNF – Roundtop Repairs

K. Additions to the Agenda

1. NONE

L. Action Items

1. Discussion and Possible Action to Schedule a Public Hearing for Affordable Housing Fast Track Policy on December 17th, 2025, at 7:00pm, During the Board of Trustees Regular Meeting. Motion to approve made by Trustee Bruce and seconded by Trustee Linsey. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Burke Proposal for a New Town Park Playground in the Amount of \$239,253.00. Motion made by Trustee Wuest and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

M. Regular Meeting Adjournment – 8:04 pm

ATTEST:

Town Manager/Deputy Clerk

Mayor