



## **BOT Regular Workshop and Meeting 2/18/26**

Town of Lake City

Wednesday, February 18, 2026, at 6:00 PM MDT to 8:00 PM MDT

230 N. Bluff Street, Lake City, CO Armory Multi-Purpose Meeting Room

### **Agenda**

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

- A. Discuss Sheriff IGA**
- B. Discuss America 250 – Colorado 150 Anniversary Celebration**
- C. Review San Juan Estates Water Use Agreement**
- D. Discuss 2026 CML Conference June 22-25<sup>th</sup> at the Westin Westminster**
- E. Discuss CML Scholarship Application Letter of Support for Town Manager Lex Mulhall to Attend the 2026 CML Conference**
- F. Discuss Comprehensive Housing Plan, Incentive Funding, Housing IGA, and Housing Coordinator**

#### **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 18th, 2026**
- E. Regular Meeting Minutes 2/4/26**
- F. Bills Payable 2/18/26**
- G. Citizen Comments on Items Not on the Agenda**
- H. 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. 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**

#### **I. Correspondence Received**

#### **J. Additions to the Agenda**

#### **K. Action Items**

- 1. Discussion and Possible Action to Adopt Town of Lake City/Hinsdale County Comprehensive Housing Plan**
- 2. Discussion and Possible Action to Approve Ordinance 2026-02 Amending W&S Deposit Policy**
- 3. Discussion and Possible Action to Approve Ordinance 2026-03 Permitting Amendment of STR Fees by Resolution**
- 4. Discussion and Possible Action to Approve San Juan Estates Water Use Agreement**
- 5. Discussion and Possible Action to Approve CML Scholarship Application Letter of Support for Town Manager Lex Mulhall to Attend the 2026 CML Conference.**