

## Meeting Minutes 5.6.2026

**Meeting Name:** Regular BOT Meeting  
**Meeting Start Time:** 7:00 PM MDT  
**Meeting Start Date:** 5/06/2026  
**Meeting End Time:** 7:45 PM MDT  
**Meeting End Date:** 5/06/2026  
**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### Agenda:

#### I. Regular Workshop

##### A. Start Time – 6:00 pm

1. Waste Water Treatment Plant Renovation Project Update
2. Discuss Stage 1 Drought Water Restrictions
3. Town Park Playground Update
4. Discuss Draft Sheriff IGA, Resolution Consenting Enforcement of County Laws Within Town, and Draft Ordinance Making Fire Restrictions Uniform with the County
5. Discuss Mike and Tracy Coffin Request to Remove Three Cotton Wood Trees in the Right of Way of Hwy 149 Located at 521 Gunnison Avenue
6. Discuss Town of Lake City Letter Confirming Support for a Combined County/Town DOLA LPC Incentive Funding Grant Application to Implement Phase One of the Hinsdale County/Town of Lake City Housing Plan
7. Discuss James Benefield, the New Owner of Lake City Auto & Sports Center, Request for a Ground Lease for a portion of the 8th Street Right-of-Way
8. Discuss Placing a Town Ballot Question on November 2026 Hinsdale County Election Ballot Regarding Coordinated Elections
9. Discuss Resolution 2026-02 Adding Juneteenth to the Town Holiday Schedule as a Floating Holiday
10. Discuss Planning and Zoning Letters of Interest to Fill Vacancy on the Planning and Zoning Commission
11. Discuss Trustee Committee/Board Appointments: Lake San Cristobal Water

Activity Enterprise, Gunnison Basin Roundtable, Chamber of Commerce,  
Marketing Committee, MAC Committee, DIRT, and Region 10  
End Time-  
7:03 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 Appointed Officials:
  1. Christina Bowman as Town Clerk, Treasurer, and Municipal Court Clerk
  2. Tina Coniglio as Deputy Clerk and Clerk of the Board
  3. Alexander Mulhall as Deputy Clerk and Deputy Municipal Court Clerk
  4. James McDonald as Municipal Judge
  5. Danial Krob as Town Attorney
- F. Approval of Agenda for Regular Meeting, May 6th, 2026.
  1. Motion to approve proposed agenda made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
- G. Minutes 4/22/26.
  1. Motion to approve April 22nd, 2026, minutes made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
- H. Bills Payable 5/06/2026.
  1. Motion to approve May 6th, 2026, bills payable in the amount of \$78,932.64 made by Trustee Wuest and seconded by Trustee Trivisonno. Motion passed with all present voting yes, in a roll call vote.
- I. Citizen Comments on Matters Not on the Agenda

1. Arlene Gonzalez asked when the trustees will discuss the MHR regulations and the parked RVs at the RV parks that have been there longer than 30 weeks as brought up by Jared Boyd in his letter that was considered at the previous BOT meeting.

J. 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

K. Correspondence Received

1. Denny Brannon Letter Regarding Old West Cowboys and Stick Horse Race.

L. Additions to the Agenda – NONE

M. Action Items

1. Discussion and Possible Action to Approve Lake City Arts Yarn Storming Installation on Town Property. Motion to approve made by Trustee Bruce and seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Hinsdale County/Town of Lake City Housing IGA. Motion to approve made by Trustee Whinner and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve Town of Lake City Letter Confirming Support for a Combined County/Town DOLA LPC Incentive Funding Grant Application to Implement Phase One of the Hinsdale County/Town of Lake City Housing Plan. Motion to approve made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all

present voting yes, in a roll call vote.

4. Discussion and Possible Action to Approve Mike and Tracy Coffin Request to Remove Three Cotton Wood Trees in the Right of Way of Hwy 149 Located at 521 Gunnison Avenue. Motion to approve made by Trustee Bruce and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
5. Discussion and Possible Action to Approve Resolution 2026-02 Adding Juneteenth to the Town Holiday Schedule as a Floating Holiday. Motion to approve made by Trustee Whinnery and Seconded by Trustee Trivisonno. Motion passed with Trustees Trivisonno, Whinnery, Woods, and Mayor Roberts voting yes, and Trustees Bruce and Wuest voting no, in a roll call vote.
6. Discussion and Possible Action to Approve New Town Clerk and Deputy Clerk Job Descriptions. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
7. Discussion and Possible Action to Appoint Richard Piltingsrud to the Vacancy on the Planning and Zoning Commission Created by the Resignation of Mary Nettleton. Motion to appoint Richard Piltingsrud made by Trustee Whinnery and seconded by Trustee Trivisonno. Motion passed with all present voting yes, in a roll call vote.
8. Discussion and Possible Action to Approve Resolution 2026-03 Permitting Enforcement of County Laws Within Town. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
9. Discussion and Possible Action to Authorize the Town Manager and Town Attorney to Negotiate an Agreement with James Benefield for the Use of Some Portion of the 8<sup>th</sup> Streer Right-of-Way. Motion to authorize the Town Manger and Town Attorney to negotiate a use agreement for the 8<sup>th</sup> street right of way made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

N. Regular Meeting Adjournment – 7:45 pm

ATTEST:

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Deputy Clerk

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Mayor