



BOT Regular Workshop and Meeting 1/18/2023 6:30pm

Town of Lake City

Jan 18, 2023 at 6:30 PM MST to Jan 18, 2023 at 8:30 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop 6:30pm

- A. Discussion Regarding the Condition of the Ballfield Water Well (Johnston)**
- B. Discussion Regarding SRF Water and Sewer 20 year Cash flow Projection**
- C. Discussion Regarding Applications Received to Fill Vacancies on the Historic Preservation Commission**
- D. Discussion Regarding Court Fee Ordinance 2023-02**
- E. Discussion Regarding Annual Designation of Official Posting Place**

II. Regular Meeting 7:00pm

- A. Call To Order**
- B. Roll Call**
- C. Executive Session Pursuant to CRS 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the 3rd Street Construction Project**
- D. Minutes 1/4/2023**
- E. Bills Payable 1/18/2023**
- F. Committee Reports**
 - 1. Lake San Cristobal Water Activity Enterprise**
 - 2. Historic Preservation Commission**
 - 3. Chamber of Commerce**
 - 4. Marketing Committee**
 - 5. DIRT**
 - 6. High Alpine Region Team**
 - 7. Region 10**
 - 8. Planning and Zoning Commission**
 - 9. Town Manager Report**
 - 10. Legal Update - Dan Krob**
 - 11. Mayor/Trustee Reports**
- G. Correspondence Received**
- H. Citizen Communications**

I. Additions to the Agenda

J. Action Items

- 1. Discussion and Possible Action to Make Appointments to the Historic Preservation Commission.**
- 2. Discussion and Possible Action to Approve Court Fee Ordinance 2023-02**
- 3. Discussion and Possible Action to Designate Official Posting Place, The Armory 230 N. Bluff Street and TOLC Website www.townoflakecityco.gov**

BRIA KNOTTS

Po box 340, lake city, co 81235 | 972-639-7333 | bria.knotts@gmail.com

December 30th, 2022

The Town of Lake City
Lake City Historic Preservation Commission
PO Box 544
Lake City, Co 81235

Dear The Town of Lake City:

I have great interest in serving on the Lake City Historic Preservation Commission board. Being a full-time resident of Lake City, CO, the importance of history in this town is of the highest priority – this is what brings people to this town. Although I do not have a background in history, city planning or general contracting, I do have a lifelong history of fine arts.

I started dancing at the age of 3 and continued throughout my college years with many scholarships and leadership positions. While attending Trinity Valley Community College, I served as Captain of my dance team. This team was one of the 'firsts' in Texas and it holds many historic traditions that are still upheld today. Dance and art (painting) are my first passions along with flyfishing and hunting since moving to Lake City. Now as a business owner and full-time resident in Lake City, I feel it's even more important to be involved in helping to preserve the history of our town.

Sincerely,

Bria Knotts

My name is Kim Knotts,

I am a residence of Hinsdale County and have been visiting Lake City since 1995. I have a college degree from Stephen F Austin University with a major in Psychology and a minor in Art History. I am interested in serving on the Historic Preservation Commission.

I am interested in serving on this committee because I love the unique historical area Lake City has preserved. We left our life long home in Texas to become a part of this community mostly because we love how it has preserved its historical value. I think I can contribute to our beautiful community by serving on this committee because of my schooling in Art History as well as my deeply passionate interest in this town.

I am currently an insurance agent working from home so I have knowledge of buildings, reconstruction, and value of historic buildings. I am also a member of the local Pioneer Jubilee Women's Club.

If chosen to be a part of this very important committee, I will be open minded, supportive to their goals and offer any help I am asked to provide in any compacity I can.

I appreciate the opportunity to be considered for this position.

Respectfully,

Kim Knotts

214-395-6594

Kerri Holt

112 S Gunnison Ave.
Lake City, CO 81235

940-290-4570

Kerri.Holt@ThirdFuture.org

19 December 2022

Town of Lake City Board of Trustees

PO Box 544
Lake City, CO 81235

Dear Town of Lake City Board of Trustees,

I am writing in response to your advertisement in **Lake City Silver World** seeking to fill two vacancies on the Lake City Historic Preservation Commission. After reading the requirements, I am confident that my skills, experience and willingness to serve are a good match.

- **Became a full-time resident of Lake City in 2017 but have been visiting each summer since 1969. My family has been visiting Lake City since the late 1940's.**
- **Currently own 112 S. Gunnison Avenue, a contributing historic property. I am restoring this home to its former glory. My father and I have done all of the work ourselves. I work from home managing the business side of a charter school network in multiple states, but have enough flexibility to attend meetings during the day.**
- **Experience working with Historic Preservation Commissions both here, in Lake City, and previously in Pilot Point, Texas where my father and I owned and restored two Victorian homes as well as the old hotel in downtown, all from the late 1800's. One of the homes had been abandoned and required extensive structural work.**
- **Studied the history Lake City since I was a little girl. I fully support and am very proud that our town has worked hard to preserve our heritage.**
- **I am a very skilled communicator, organizer, writer and problem solver with over 30 years of business and high-tech expertise.**
- **While my college degree (Harvard, 1991) is in Bio-Chemistry, I have training in archaeology and have studied art history. While these may not be directly relevant, they certainly attest to my interest in preserving our history.**

You may contact me at **940-290-4570** or by email at **Kerri.Holt@ThirdFuture.org**.

Sincerely,



Kerri Holt

**TOWN OF LAKE CITY
BOARD OF TRUSTEES
ORDINANCE NO. _____**

AN ORDINANCE ESTABLISHING A COURT FEE

WHEREAS, the Board of Trustees of the Town of Lake City, Colorado (the “Board”), pursuant to Colorado Statute is vested with the authority of administering the affairs of the Town of Lake City, Colorado (the “Town”); and

WHEREAS, the Town codified its ordinances in the Town of Lake City Town Municipal Code (the “Code”); and

WHEREAS, the Town operates a municipal court for enforcement and prosecution of municipal violations; and

WHEREAS, in connect with its operation of municipal court, the Town incurs costs including costs of providing a courtroom, costs of the municipal Judge, and Court support staff; and

WHEREAS, the Board finds is appropriate to establish a court fee for providing such municipal court services (the “Court Fee”) and incorporate such Court Fee into the Town’s Fee Schedule.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES
OF THE TOWN OF LAKE CITY AS FOLLOWS:**

1. Establishment of Municipal Court Fee. A Court Fee in the initial amount of \$25.00 is hereby established to be charged on each municipal court case to cover, in part, the fees incurred by the Town to cover the required court services. This Court Fee shall be added to the Town Fee Schedule.
2. The Court Fee may be amended, from time to time, by resolution of the Town Board of Trustees.
3. Validity. If any part of this ordinance is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance. The Board of Trustees hereby declares that it would have approved this ordinance and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

4. Repeal. Existing ordinances or parts of ordinances covering the same matters as embraced in this ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed, except that this repeal shall not affect or prevent collection of any fees assessed pursuant to the provisions of any ordinance hereby repealed prior to the taking effect of this ordinance.

INTRODUCED, PASSED AND ADOPTED A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF LAKE CITY, COLORADO AND SIGNED THIS 21ST DAY OF DECEMBER, 2022.

Votes Approving: _____
Votes Opposed: _____
Absent: _____
Abstained: _____

ATTEST:

BOARD OF TRUSTEES OF THE TOWN OF LAKE CITY, COLORADO

Alexander Mulhall
Town Clerk

By: _____
Dave Roberts
Mayor

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 1/4/2023

Meeting End Time: 8:27 PM MDT

Meeting End Date: 1/4/2023

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

- I. Regular Workshop – start time 6:00 pm
 - A. Update on Dark Sky Light Posts (DIRT – Kristine Borchers)
 - B. Discussion regarding House Bill 21-1162 Concerning the Management of Plastic Products
 - C. Discussion regarding Court Fee Ordinance
 - D. Discussion regarding General Penalty Ordinance
 - E. Discussion regarding Advertising for a Town Clerk
 - F. Discussion regarding Deed Restrictions for Water and Sewer Variance at 340 S. Henson Street

Workshop end time – 6:25 pm

- II. Regular Meeting
 - A. Call to Order: 7:00 pm
 - B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Heaton, Kendall, and Woods. Absent: Trustee Horn
 - C. Executive Session Pursuant to CRS 24-6-402(4)(e)(1) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the 3rd Street Construction Project.
 - D. Executive Session Pursuant to CRS 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the 2023 Town Manager agreement with Alexander Mulhall.

1. Motion to enter into executive session made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote. Start time – 7:05pm
 2. Motion to exit executive session made by Trustee Kendall, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote. End time – 7:58 pm
- E. Approval of Minutes – December 21, 2022: Motion made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.
- F. Approval of Bills Payable Totaling \$29,867.88. Motion made by Trustee Hamel, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote. Trustee Hamel abstained from voting on the Blue Spruce Building Materials invoice.
- G. Employee Reports:
1. Park and Recreation Director (Hake)
 2. Public Works Director (Johnston)
 3. Town Clerk/Treasurer (Mulhall)
 4. Town Manager (Mulhall)
 5. Building Official (McNeese)
 6. Sheriff's Report (Kambish)
 7. Mayor/Trustee Reports
- H. Correspondence Received – NONE
- I. Citizen Communication – NONE
- J. Additions to the Agenda – NONE

III. Action Items

- A. Discussion and Possible Action to Approve the General Penalty Ordinance 2023-01. Motion made by Trustee Kendall, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.

- B. Discussion and Possible Action to Approve 2023 Town Manager Agreement with Alexander Mulhall. Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve Ad for a Town Clerk. Motion made by Trustee Woods, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- D. Discussion and Possible Action to Approve a Water and Sewer Tap Variance at 340 S. Henson with a Single Deed Restriction that Restricts the Property from Being Sold Separately until the Water and Sewer Services are Separated. Motion made by Trustee Hamel, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote except Trustee Woods who recused himself.
- E. Adjournment – 7:58 pm.

Mayor

ATTEST:

Town Clerk

Town of Lake City
Bills Payable
1/18/2023

Vendor Name	Description	Invoice Amount
1 Aflac	Aflac insurance	\$494.20
2 Alpine Loop Technical Consulting LLC	TA - Network hardware, Ubiquiti in wall wifi, Ubiquiti Unifi Dream Machine, RJ 45	\$608.00
3 Alpine Loop Technical Consulting LLC	TA - Networking Boardroom and Office, Phone system Troubleshooting, installing new networking hardware	\$2,068.50
4 Caselle	Contact Support 2/1/23 to 2/28/23	\$1,196.00
5 CenturyLink	Townhall phone and fax line	\$231.46
6 CenturyLink	ski hill phone	\$60.01
7 CenturyLink	wastewater telephone	\$114.92
8 CenturyLink	well houses Telemetry	\$167.51
9 CenturyLink	wwtp internet	\$59.95
10 CIRSA	TA - Half of Addition of Employee House	\$70.91
11 CIRSA	W&S - Half of Addition of Employee House 11/22 - 01/23	\$70.92
12 CONSOLIDATED CONSULTING SERVICES	Consulting services 3rd street drainage and pedestrian 7/16/22 - 12/31/22	\$12,375.00
13 Fullmer's Ace Hardware	PW - Wrench straps, Adjustable wrenches, needle nose pliers, wrecking bar	\$288.90
14 Gunnison County Electric	679600 230 Silver	\$42.30
15 Gunnison County Electric	1905200 160 Spring st Restroom	\$152.31
16 Gunnison County Electric	2218400 230 Bluff st	\$453.54
17 Gunnison County Electric	2311100 Lake City Ice Wall - CR20	\$586.79
18 Gunnison County Electric	2361100 North Ice wall	\$1,047.96
19 Gunnison County Electric	1287001 5th & Henson Xmas lights	\$41.84
20 Gunnison County Electric	664300 Ski lift	\$62.43
21 Gunnison County Electric	18401 #3 Pump in Cnty yard	\$1,177.08
22 Gunnison County Electric	155301 #2 Pump on Henson Crk	\$1,637.14
23 Gunnison County Electric	23800 Lake City Substation water tank	\$35.50
24 Gunnison County Electric	551001 Water Tank Hill	\$208.55
25 Gunnison County Electric	155201 Sewer Plant	\$2,348.18
26 Gunnison County Electric	1637000 Sewer Plant MTR house North Hotchkiss st	\$66.96
27 Hinsdale County	Shared Dumpster half December 2022	\$70.00
28 Hinsdale County	PW - Dump fees	\$507.00
29 Hinsdale County	PW- Fuel	\$407.32
30 Jonathan Broadway	PR - Armory Deposit Refund for B-day on 12/4/22	\$500.00
31 Krob Law Office, LLC	GF- Legal Services Dec. 2022	\$2,576.50
32 Krob Law Office, LLC	GF- Legal Services - Nov. 2022	\$3,360.00
33 Krob Law Office, LLC	GF- Legal services - Oct. 2022	\$3,904.50
34 Krob Law Office, LLC	GF - Legal Services - Sept. 2022	\$3,062.50
35 Krob Law Office, LLC	W&S - Legal Services Dec. 2022	\$1,750.00
36 Krob Law Office, LLC	W&S Legal Services - Nov. 2022	\$350.00
37 Lake City Auto	PR- Propane	\$23.10
38 Midwest Labs	W&S - 3 Bottles and 1 cooler for WWTP testing	\$25.15
39 Monty's Auto Parts	PW- Marker paint, carb cleaner, prime guard, penetrating oil, antifreeze, wire brush, c clamp	\$144.48
40 Monty's Auto Parts	PW- Booster Cables, Battery Charger	\$185.97
41 NAPA Auto Parts	PW - ARGCO2 60	\$43.04
42 Quill Corp	TA - Copy paper, file folders, Tabloid paper	\$112.57
43 Quill Corp	PR- Thermal Pouches for Season Passes	\$24.79
44 USA Blue Book	PW- Stenner Pump x 2 Stenner Grease, Stenner Roller Assembly	\$1,624.17
45 Utah's Inc.	PR- Armory Trash Remova; December 2022	\$192.50
46 Verizon	BOT iPads	\$109.14
47 Verizon	Employee cell phones	\$178.50
48 Verizon	PW Tablet internet	\$45.02
49 Wildpeak Creative	PR - Google Ads and Social Media ads for ice wall and ski hill	\$1,500.00

Total Bills Payable January 18, 2023: \$46,363.11

ATTEST:

MAYOR

TOWN MANAGER

Town Manager Report 1/18/2023

Lex will be in Texas on Vacation from May 23 through June 6

Meeting with Dana from DOLA on January 23 11:30 to 1:30pm to go over training and grant opportunities. Going to talk to him about capital improvements planning.

Saving places 2023 Boulder Colorado Feb. 8 – 10

CML Conference June 25-28, 2023 – Gaylord Rockies, Aurora

Training I have signed up for and will be taking as soon as I find time.

The Environmental Finance Center Network (EFCN) is a university- and non-profit-based organization creating innovative solutions to the difficult how-to-pay issues of environmental protection and environmental infrastructure.

Webinar | Small Water System Funding: Drinking Water State Revolving Fund (DWSRF) - missed this webinar live on Jan. 17 but will watch it later.

Webinar | Financial Benchmarking for Small Water and Wastewater Systems –This one is from last December and will watch it when I have time.

Kristine Borchers grant writing class on January 26 9am – 11am. I may need a volunteer to cover the phones and office during the training.

Housing solutions for rural recreation communities Feb 15

CDPHE Lead and copper seminar Feb. 8

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Kerri Holt

**TOWN OF LAKE CITY
BOARD OF TRUSTEES
ORDINANCE NO. 2023-02**

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WHEREAS, the Town codified its ordinances in the Town of Lake City Town Municipal Code (the “Code”); and

WHEREAS, the Town operates a municipal court for enforcement and prosecution of municipal violations; and

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Votes Approving: _____
Votes Opposed: _____
Absent: _____
Abstained: _____

ATTEST:

BOARD OF TRUSTEES OF THE TOWN OF LAKE CITY, COLORADO

Alexander Mulhall
Town Clerk

By: _____
Dave Roberts
Mayor