



BOT Regular Workshop and Meeting 8/21/24

Town of Lake City

Wednesday, August 21, 2024 at 6:00 PM MDT to Wednesday, August 21, 2024 at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 6:00pm

- A. Review Historic Preservation Recommendation Regarding Altering Historic Guidelines to Allow 6ft Arbor Style Fences in Front of Historic Properties**
- B. Review Emergency Ordinance 2024-03 FEMA Floodplain**
- C. Discuss 2019 Hazard Mitigation Action Plan**
- D. Review FEMA BRIC Site Visit Agenda and Discuss Special Meeting on September 11th at 5pm for FEMA BRIC MOU Signing During Site Visit**
- E. Discuss Updating Town of Lake City Purchasing and Procurement Policy**
- F. Update on WWTP Renovation Project**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Minutes 8/7/24**
- E. Bills Payable 8/21/2024**
- F. Committee Reports**
 - 1. Lake San Cristobal Water Activity Enterprise (Woods)**
 - 2. Gunnison Basin Roundtable (Woods)**
 - 3. Historic Preservation Commission (Holt)**
 - 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/Treasurer Report (Mulhall)**
 - 12. Legal Update (Krob)**

13. Mayor/Trustee Reports

G. Correspondence Received

H. Citizen Communications

I. Additions to the Agenda

J. Action Items

- 1. Discussion and Possible Action to Consider Approval of Resolution 2024-10 Opting Out for SB24-131 Concealed Firearms in Municipal Buildings**
- 2. Discussion and Possible Action to Consider Approval of Emergency Ordinance 2024-03 FEMA Floodplain Adoption**
- 3. Discussion and Possible Action to Consider Scheduling a Special Meeting on September 11th at 5pm for the Signing of the FEMA BRIC Technical Assistance MOU**