



BOT Regular Workshop and Meeting 8/7/2024

Town of Lake City

Wednesday, August 7, 2024 at 5:30 PM MDT to Wednesday, August 7, 2024 at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:30pm

- A. Update on Housing Needs Assessment With Triple Point Strategic Consulting - Jeff Moffett**
- B. Update on WWTP Renovation Project Sole Source Contract Negotiations**
- C. Discuss Requesting a EIAF 9564 Supplemental Grant in the Amount of \$375,000 for the WWTP Renovation Project**
- D. Review Asset Inventory and Capital Improvements Plan Proposals**
- E. Discuss Kroger Opioid Settlement**

II. Regular Meeting - 7:00pm

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Minutes 7/10/24**
- E. Minutes 7/17/24**
- F. Minutes 7/31/24**
- G. Bills Payable 8/7/24**
- H. Employee Reports**
 - 1. Town Engineer Report (Fagan)**
 - 2. Sheriff's Report (Kambish)**
 - 3. Building Official Report (McNeese)**
 - 4. Parks and Recreation Report (Hake)**
 - 5. Public Works Report (Johnston)**
 - 6. Town Clerk Report (Massey)**
 - 7. Town Manager Report (Mulhall)**
 - 8. Legal Update (Krob)**
 - 9. Mayor/Trustee Reports**
- I. Correspondence Received**

**1. Upper Gunnison River Water Conservancy District - Lake San Cristobal
Augmentation Contract - Augmentation Certificate**

J. Citizen Communications

K. Additions to the Agenda

III. Action Items

**A. Discussion and Possible Action to Award Asset Inventory/Capital Improvements Plan
Project to Either SGM or SCJ Alliance**

B. Discussion and Possible Action to Approving Opting into the Kroger Opioid Settlement

**C. Discussion and Possible Action to Approve EIAF 9564 Supplemental Grant Request in
the Amount of \$375,000 for the WWTP Renovation Project**