



## **BOT Regular Workshop and Meeting 9/18/24**

Town of Lake City

Wednesday, September 18, 2024 at 6:00 PM MDT to Wednesday, September 18, 2024  
at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 5:00pm**

- A. Discuss Sewer Rate Study with the Rural Community Assistance Corporation**
- B. Discuss WWTP Sole-Source Contract with Ridgeway Valley**
- C. Discuss GCEA Water Street Alley Right-of-Way Easement Between 701 Water street and Lots 17-18 Block 20**
- D. Discuss 2025 CIRSA Property/Casualty Insurance Quote**
- E. Discuss Possible Water Fill Station Locations**
- F. Discuss 621 Water Street Repairs and Maintenance**
- G. Discuss Trustee Justin Hill's Letter of Resignation**
- H. Discuss Completed Rental Market Study by Triplepoint Consulting**

#### **II. Regular Meeting - 7:00pm**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda**
- E. Minutes 9/4/24**
- F. Special Meeting Minutes 9/11/24**
- G. Bills Payable 9/18/2024**
- H. Citizen Comments on Items Not on the Agenda**
- I. 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**

**J. Correspondence Received**

**1. Linda Downs - Pickleball Appeal**

**K. Additions to the Agenda**

**L. Action Items**

**1. Discussion and Possible Action to Consider Approval of DOLA Local Planning Capacity Grant Application in the Amount of \$120,000 with a \$30,000 Match**

**2. Discussion and Possible Action to Consider Approval of WWTP Renovation Project Sole-Source Contract with Ridgway Valley**

**3. Discussion and Possible Action to Accept Trustee Justin Hill's Resignation and Declare a Vacancy on the Board of Trustees**