



BOT Regular Workshop and Meeting 12/4/2024

Town of Lake City

Wednesday, December 4, 2024 at 5:30 PM MST to Wednesday, December 4, 2024 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:30pm

- A. Discuss Sewer Rate Structure**
- B. Discuss 2025 Budget Final Draft and 2025 Fee Schedule Final Draft**
- C. Discuss Capital Improvements Plan Future Projects**
- D. Discuss 2024 Audit Engagement Letter with Green & Associates LLC**
- E. Review Reynolds Ash & Associates Proposal for the Design & Engineering of the Town Park Bathrooms**
- F. Update on Roundtop Communications Facility Repairs and Maintenance**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda for Regular Meeting, December 4th, 2024 - Any Additions or Revisions?**
- E. Minutes 11/20/24**
- F. Bills Payable 12/4/2024**
- G. Citizen Comments on Matters Not on the Agenda**
- H. Employee Reports**
 - 1. Town Engineer Report (Fagan)**
 - 2. Sheriff's Report (Bruce)**
 - 3. Building Official Report (McNeese)**
 - 4. Parks and Recreation Report (Hake)**
 - 5. Public Works Report (Johnston)**
 - 6. Town Clerk Report (Massey)**
 - 7. Town Manager/Treasurer Report (Mulhall)**
 - 8. Legal Update (Krob)**
 - 9. Mayor/Trustee Reports**
- I. Correspondence Received**

J. Additions to the Agenda

III. Action Items

A. Discussion and Possible Action to Approve 2024 Audit Engagement Letter with Green & Associates, LLC