

Minutes

February 19, 2020
Armory Multi-Purpose Room
230 N. Bluff Street
Lake City, Colorado

I. Regular Workshop

6:00pm

- a. Discussion of disposal of snowmobile (Hake)
- b. Discussion of Zero Error Network proposal for encroachment permit (Levine)
- c. Discussion of Ski Hill rate increase (Hake)
- d. Discuss County IGA for snow plowing (Levine)
- e. Reference Joint Meeting Documents March 4, 2020 – 9:00am (M. Hollingsworth)

II. Regular Agenda

7:00pm

- a. Call to Order: 7:00pm
- b. Roll Call: Trustees' Roberts, Rae, Priest, Hollingsworth and Mayor Vierheller
- c. Approval of Minutes
 1. February 5, 2020Motion: Approve minutes of February 5, 2020
Motion: Trustee Roberts
Second: Trustee Rae
Vote: Yes – Vierheller, Roberts, Rae, Priest, Hollingsworth
- d. Bills Payable: February 19, 2020
Motion: Approve of Bills Payable
Motion: Trustee Priest
Second: Trustee Hollingsworth
Vote: Yes – Vierheller, Roberts, Rae, Priest, Hollingsworth
- e. Committee Reports
 1. Lake San Cristobal Water Activity Enterprise - Woods
 2. Historic Preservation Commission - Fox
 3. Chamber of Commerce
 4. Marketing Committee - Hollingsworth
 5. Region 10 - Roberts
 6. Planning and Zoning
 7. Town Manager update
 9. Mayor/Trustee Reports - Vierheller
- f. Correspondence Received
- g. Citizen Communication
- h. Additions to the Agenda
- i. Action Items
 - i. Discussion and possible action to approve a Ski Hill rate increase
Motion: To approve increase
Motion: Trustee Hollingsworth

Second: Trustee Rae

Vote: Yes – Vierheller, Roberts, Rae, Priest, Hollingsworth ii.

Discussion and possible action to approve the County snowplowing IGA

Motion: To approve IGA

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Roberts, Rae, Priest, Hollingsworth iii.

Discussion and possible action to appoint an Election Official for the
April 7, 2020 regular election

Motion: To appoint the Deputy Clerk, Caroline Mitchell as the Election
Official.

Motion: Trustee Priest

Second: Trustee Rae

Vote: Yes – Vierheller, Roberts, Rae, Priest, Hollingsworth iv.

Discussion and possible action to consider approval of renewal of Liquor
License: Lake City Arts Council dba Lake City Arts, 300 and 304 Silver
Street, Lake City, Colorado. No Violations Expires 04/14/2020.

Motion: To approve liquor license.

Motion: Trustee Hollingsworth

Second: Trustee Priest

Vote: Yes – Vierheller, Roberts, Rae, Priest, Hollingsworth

- j. Executive Session pursuant to C.R.S. § 24-6-402(4)(a), to discuss the
purchase, acquisition, lease, transfer, or sale of real property owned by
ComNet Four Corners, LLC and pursuant to C.R.S. § 24-6-402(4)(f). Motion:
To go into executive session – 7:50pm – 8:31pm

Motion: Trustee Hollingsworth

Second: Trustee Priest

Vote: Yes – Vierheller, Roberts, Rae, Priest, Hollingsworth

Adjournment: Mayor Vierheller 8:36pm

Mayor – Bruce Vierheller ATTEST:

Marian Hollingsworth