

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 04/15/2020

Meeting End Time: 9:00 PM MDT

Meeting End Date: 04/15/2020

Meeting Location: Armory and Virtual

### Agenda:

#### I. Regular Workshop

- A. Rundle Project Update
- B. CDOT 3rd Street Project Update
- C. Summer Programming and Scheduling
- D. State of Emergency Update
- E. Town and Committee Appointment: Chamber of Commerce

#### II. Regular Meeting

- A. Call to Order: 7:00pm
- B. Roll Call: Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest, Hollingsworth
- C. Approval of Minutes
  - 1. April 1, 2020 Motion by Moore, Second by Roberts. Approved by Mayor Vierheller, Trustees Moore, Roberts, Priest and Hollingsworth. Rae no vote due to previous meeting absence.
- D. Swearing in of new Trustees: Hollingsworth, Hamel and Martin
- E. Seated Trustees: Mayor Vierheller, Trustees Moore, Roberts, Rae, Hamel, Martin and Hollingsworth.
- F. Approval of Bills Payable
  - 1. April 15, 2020 – Total Bills Payable: \$11028.36. Motion by Roberts, Second by Moore. Approved by Mayor Vierheller, Trustees Moore, Roberts, Rae, Hamel, Martin and Hollingsworth.
- G. Committee Reports
  - 1. Lake San Cristobal Water Activity Enterprise Fund – Henry Woods
  - 2. Historic Preservation Commission – Joe Fox
  - 3. Chamber of Commerce

4. Marketing Committee – Jud Hollingsworth
5. Region 10 – Dave Roberts
6. Planning and Zoning
7. Town Manager Report
8. Mayor/Trustee Reports – Mayor Vierheller

H. Correspondence Received

I. Citizen Communication

J. Additions to the Agenda

K. Action Items

1. Discussion and possible action to appoint Town Clerk, Deputy Clerk, Municipal Court Clerk, Municipal Deputy Court Clerk, Municipal Judge, Town Attorney, Interim Town Treasurer Motion by Hollingsworth, Second by Moore. Approved by Mayor Vierheller, Trustees Moore, Roberts, Hamel, Martin and Hollingsworth. Hollingsworth abstained from voting to appoint the Interim Town Treasurer, Marian Hollingsworth due to a conflict of interest. Rae was absent from voting on this item.
2. Discussion and possible action to appoint Mayor Pro-tem. Motion to appoint Jud Hollingsworth made by Trustee Roberts, Second by Moore. Approved by Mayor Vierheller, Trustees Moore, Roberts, Hamel, Martin and Hollingsworth. Rae was absent from voting on this item.
3. Discussion and possible action for committee appointments: Chamber of Commerce. Mayor Vierheller appointed Trustee Michelle Martin to the Chamber of Commerce to represent the BOT. Rae was absent from voting on this item.
4. Discussion and possible action to approve liquor license renewal for Chillin' Inc, 205 Gunnison Ave, Lake City, CO; Type of License: Tavern (city) expiration date: May 21, 2020. Motion by Hollingsworth, Second by Hamel. Approved by Mayor Vierheller, Trustees Moore, Roberts, Hamel, Martin and Hollingsworth. Rae was absent from voting on this item.

L. Adjournment: 8:25pm