

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 06/03/2020

Meeting End Time: 8:34 PM MDT

Meeting End Date: 04/15/2020

Meeting Location: Armory and Virtual

### Agenda:

#### I. Regular Workshop

- A. Discussion of draft RFQ for Third Street project - revisions recommended by trustee Martin.
- B. COVID-19 Update – new regulations implemented June 1, additional guidelines possible July 1.
- C. Discussion of referral from Historic Preservation Commission for Certificate of Appropriateness Review for 130 B Bluff St – ongoing debate regarding approval of COA.
- D. Discussion of letter from County regarding appointment to ad-hoc committee working group – due to time constraints, this item was skipped in workshop.
- E. Discussion of Rundle Construction sewer line replacement project regarding sewer taps – regarding common sewer taps.

#### II. Regular Meeting

- A. Call to Order: 8:00pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Moore, Roberts, Hamel, Rae, and Martin.
- C. Approval of Minutes - May 20, 2020: Motion made by Rae, seconded by Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae, and Martin. Roberts abstains.
- D. Bills Payable in Grand Total amount of \$34,344.40. Motion made by Moore, seconded by Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel, Rae, and Martin.

E. Employee Reports:

1. Mayor Vierheller – gave report.
2. Trustees – Report/commentary from Trustee Rae regarding 130 B Bluff Street COA; Report from Hamel regarding cycling venues to generate tourism, first meeting June 22; Report/commentary from Trustee Martin regarding COVID-19 and the wearing of masks around town.
3. Town Manager (Mitchell) – gave report.
4. Public Works Director (Levine) – gave report.
5. Recreation Director (Hake) – gave report.
6. Town Clerk (Rightsell) – gave report.
7. Building Official (Kimball) – no report, not in meeting; Mitchell communicated that Official Kimball has a great deal going on at this time.

F. Correspondence Received – none received.

G. Citizen Communication – none received.

H. Additions to the Agenda - none

I. Action Items

1. Discussion and possible action to approve final draft of Lake San Cristobal Water Activity Enterprise Addendum to the Intergovernmental Agreement – Motion made by Trustee Roberts, Seconded by Trustee Martin; Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Roberts, Hamel, Rae, and Martin.
2. Discussion and possible action to draft RFQ for Third Street project – Motion made by Trustee Hollingsworth, Seconded by Trustee Rae; Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Roberts, Hamel, Rae, and Martin.
3. Discussion and possible action to advertise position for Historic Preservation Commission for term ending December 31, 2020 – Motion made by Trustee Hamel; Second by Trustee Hollingsworth; Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Roberts, Hamel, Rae, and Martin.
4. Discussion and possible action to appoint a Town Trustee to County ad-hoc working group – Mayor Vierheller volunteered for the position and a Motion to approve was made by Trustee Martin, Seconded by Trustee Moore; Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel, Rae and Martin.
5. Discussion and possible action to approve liquor license for Alpine Sun, LLC, D.B.A. Breakfast Hangout & Euphoria, 925 Oceanwave Drive, Lake City, CO; type of license: Tavern (city), Expiration date 5/16/2020, no

violations – Motion made by Trustee Moore, Seconded by Trustee Hollingsworth; Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel, Rae and Martin.

J. Adjournment: 8:34 pm