

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:01 PM MDT

Meeting Start Date: 1/18/2023

Meeting End Time: 7:37 PM MDT

Meeting End Date: 1/18/2023

Meeting Location: 230 N. Bluff Armory Multi-purpose Room

Agenda:

- I. Regular Workshop – Start time 6:30pm
 - A. Discussion regarding the Condition of the Ballfield Water Well
 - B. Discussion regarding SRF Water and Sewer 20 Year Cash Flow Projection
 - C. Discussion regarding Applications Received to Fill Vacancies on the Historic Preservation Commission
 - D. Discussion regarding Court Fee Ordinance 2023-02
 - E. Discussion regarding Annual Designation of Official Posting PlaceEnd time – 6:51pm

- II. Regular Meeting – Start time 7:01pm
 - A. Call to Order
 - B. Roll Call - Present: Mayor Roberts and Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.
 - C. Executive Session Pursuant to CRS 24-6-402(4)(E)(I) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the 3rd Street Construction Project
 1. Motion to enter into Executive Session made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.
Executive Session start time: 7:04pm
 2. Motion to exit Executive Session made by Trustee Heaton, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
Executive Session end time 7:13pm

- D. Approval of Minutes – January 4th 2023. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes except Trustee Horn who abstained due to being absent at that meeting.
- E. Approval of Bills Payable – January 18th 2023 in the Total of \$46,363.11. Motion made by Trustee Horn, seconded by Trustee Hamel. The motion passed with all present voting yes in a roll call vote.

III. Employee Reports:

- 1. Lake San Cristobal Water Activity Enterprise (Woods)
- 2. Historic Preservation Commission (Fox)
- 3. Chamber of Commerce (Kendall)
- 4. Marketing Committee (Bruce)
- 5. DIRT (Hamel)
- 6. High Alpine Region Team (Woods)
- 7. Region 10 (Hamel)
- 8. Planning and Zoning (Dozier)
- 9. Town Manager (Mulhall)
- 10. Mayor/Trustee Reports

IV. Correspondence Received – None

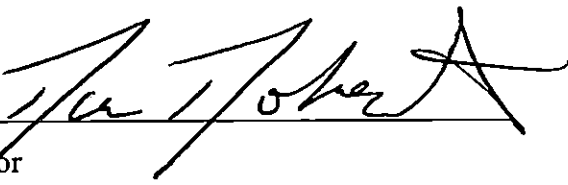
V. Citizen Communication – None

VI. Additions to the Agenda - None

VII. Action Items

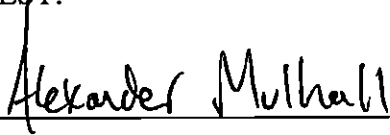
- A. Discussion and Possible Action to Make Appointments to the Historic Preservation Commission. Motion to appoint Kim Knotts and Kerri Holt to the Historic Preservation Commission made by Trustee Hamel and seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Court Fee Ordinance 2023-02. Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Designate Official Posting Place, the Armory 230 N. Bluff Street and TOLC website www.townoflakecityco.gov. Motion made by Trustee Woods, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote.

Adjournment – 7:37 pm.



Mayor

ATTEST:



Town Clerk