

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 1/19/2022

Meeting End Time: 8:20 PM MDT

Meeting End Date: 1/19/2022

Meeting Location: Virtual via Zoom

Agenda:

I. Regular Workshop– Start time 6:00pm

- A. Review of 2021 Annual Report for Lake City DIRT
- B. Discussion regarding Proposal to Apply for Grant Funding for New Restrooms in the Town Park, Kristie Borchers
- C. Discussion regarding Proposal to Apply For Ownership of Ice Park via BLM Recreation Public Purposes Act
- D. Discussion regarding Proposed Ordinance No. 2022-01 to Increase Water and Sewer Rates Effective January 1, 2022

Workshop end time – 6:50 pm

II. Regular Meeting – Start time 7:00pm

- A. Call to Order
- B. Roll Call - Present: Mayor Vierheller and Trustees Hamel, Heaton, Kendall, and Martin. Absent: Trustee Hollingsworth
- C. Approval of Minutes –January 5, 2022. Motion made by Trustee Martin, seconded by Trustee Roberts. The motion passed with all present voting yes in a roll call.
- D. Approval of Bills Payable totaling \$38,521.10. Motion made by Trustee Roberts, seconded by Trustee Kendall. The motion passed with all present voting yes in a roll call vote.
- E. Committee Reports:
 - 1. Lake San Cristobal Water Activity Enterprise (Woods)
 - 2. Historic Preservation Commission (Fox)
 - 3. Chamber of Commerce (Kendall)
 - 4. Marketing Committee (Hollingsworth)
 - 5. DIRT (Hamel)
 - 6. Gateway Communities Advisory Group (Martin)

7. High Alpine Region Team (Martin)
8. Region 10 (Roberts)
9. Planning and Zoning (Dozier)
10. Consultant (Pierce)
11. Mayor/Trustee Reports

F. Correspondence Received – None

G. Citizen Communication – None

H. Additions to the Agenda – None

III. Action Items

- A. Discussion and Possible Action to Approve an Application for Grant Funding for New Restrooms in the Town Park. Motion made by Trustee Roberts, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Apply for Ownership of Ice Park via BLM Recreation and Public Purposes Act. - POSTPONED
- C. Discussion and Possible Action to Adopt Ordinance No. 2022-01 to Increase Water and Sewer Rates Effective January 1, 2022.

Adjournment – 8:20 pm.

Mayor

ATTEST:

Town Clerk