

Meeting Name: Regular Board of Trustees Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 1/20/2021

Meeting End Time: 8:16 PM MDT

Meeting End Date: 12/16/2020

Meeting Location: Virtual and Town Hall

Agenda:

I. Workshop – 6:00 pm

- A. Discussion of new Liquor License for The Country Store, dba The Country Store, off-premises fermented malt beverage (City), 916 N Hwy 149, Lake City, Colorado 81235.
  - B. Discussion of Silver Thread Adventure Rally BBQ and Brew - Chamber of Commerce
  - C. Discussion of Farm to Table Event - Chamber of Commerce
  - D. Discussion of changes to water and sewer ordinance
- Workshop Concludes at 7:04 pm.

II. Regular Meeting

- A. Call to Order – 7:11 pm
- B. Roll Call – all trustees present: Roberts, Hamel, Kendall, Payne, Martin and Hollingsworth present, along with Mayor Vierheller.
- C. Approval of Minutes – January 6, 2021. No motion made to approve minutes, as there were items in the minutes that did not occur during the January 6 meeting. Clerk will correct minutes to be approved at February 3 meeting.
- D. Approval of Bills Payable – 67,648.63. Motion made by Trustee Hamel, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- E. Committee Reports
  - 1. Lake San Cristobal Water Enterprise Fund – Henry Woods.
  - 2. Historic Preservation Commission – Joe Fox.

3. Chamber of Commerce – Michelle Martin.
  4. Marketing Committee – Jud Hollingsworth.
  5. Region 10 – Dave Roberts.
  6. Planning and Zoning – no report
  7. Town Manager Report – Caroline Mitchell.
  8. Mayor/Trustee Reports – Bruce Vierheller, Dave Roberts.
- F. Correspondence Received – letters received from Natascia Giovacchini, Julie Rothschild, Steven Rock, and Joanie Anastasion.
- G. Citizen's Communication – none
- H. Additions to the Agenda – none.
- I. Action Items
1. Discussion and possible action to approve STAR BBQ site plan – Chamber of Commerce. No motion made; board appreciates the early start planning the event, but will not approve until details are more “dialed in.”
  2. Discussion and possible action to approve Farm to Table site event. No motion made; board appreciates the early start planning the event, but will not approve until details are more “dialed in.”
  3. Discussion and possible action to approve Liquor License: The Country Store: dba The Country Store, off-premises fermented malt beverage (City) 916 N Hwy 149, Lake City, Colorado 81235. Motion made by Trustee Hollingsworth (contingent upon the new owners of the business taking possession of the property), seconded by Trustee Kendall. . Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Meeting concludes at 8:16 pm.