

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 2/1/2023

Meeting End Time: 7:34 PM MDT

Meeting End Date: 2/1/2023

Meeting Location: Town Hall and Virtual via Zoom

### Agenda:

#### I. Regular Workshop – start time 6:00 pm

- A. Discussion Regarding Lake City Affordable Work Force Housing Report Draft
- B. Discussion Regarding a Letter of Support for Hinsdale County EMS's State of Colorado EMTS Provider Grant
- C. Discussion Regarding a Request by Lake City DIRT to Use the Town Suburban for a One-Day Safe Ride for the Wine and Music Festival
- D. Discussion Regarding GCEA Final Estimate Calculations to Retrofit All 23 Light Poles in the Town of Lake City
- E. Discussion Regarding Valley Pump's Estimates to Replace the Ballfield Well's Pump

Workshop end time – 6:34 pm

#### II. Regular Meeting

- A. Call to Order: 7:00 pm
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Horn, and Woods.  
Absent: Trustees Heaton and Kendall.
- C. Approval of Minutes – January 18, 2022: Motion made by Trustee Bruce, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote.
- D. Approval of Bills Payable Totaling \$144,057.72. Motion made by Trustee Hamel, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote.

E. Employee Reports:

1. Park and Recreation Director (Hake)
2. Public Works Director (Johnston)
3. Town Clerk/Treasurer (Mulhall)
4. Town Manager (Mulhall)
5. Building Official (McNeese)
6. Sheriff's Report (Kambish)
7. Mayor/Trustee Reports
8. Legal Update (Krob)

F. Correspondence Received – FEMA Flood Insurance Rate Map and Appeal Period Notice; Region 10 Communities Letter

G. Citizen Communication – NONE


H. Additions to the Agenda – NONE

III. Action Items

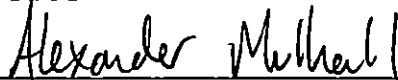
A. Discussion and Possible Action to Approve a Letter of Support for Hinsdale County EMS's State of Colorado EMTS Provider Grant. Motion made Trustee Bruce, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote.

B. Discussion and Possible Action to Approve the Request by Lake City DIRT to Use the Town Suburban for a One-Day Safe Ride for the Wine and Music Festival. Motion made by Trustee Horn, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

Adjournment – 7:34pm.

  
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Mayor

ATTEST

  
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Town Clerk