

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 3/16/2022

Meeting End Time: 7:50 PM MDT

Meeting End Date: 3/16/2022

Meeting Location: Virtual via Zoom

### Agenda:

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

- A. Wastewater Treatment Plant Upgrades – Review of Draft Cashflow Analysis, Update on Status of Design, and Colorado Department of Public Health & Environment (CDPHE) Application for Request for Site Approval with Joanne Fagan.
- B. Review of Engagement Letter with Green and Associates, LLC for 2021 Audit Report
- C. Review of Application for Transfer of Ownership of Hotel & Restaurant Liquor License at 230 N. Gunnison Avenue from American Elk Grill & Inn to Alton King Enterprises, LLC
- D. Review of Application for Transfer of Ownership of Brew Pub Liquor License at 130A Bluff Street from Lake City Brewing Company to Lake City Hospitality, LLC.

Workshop end time – 6:52 pm

#### II. Regular Meeting – Start time 7:00pm

- A. Call to Order
- B. Roll Call - Present: Mayor Vierheller and Trustees Hamel, Heaton, Kendall, and Roberts. Absent: Trustee Hollingsworth.
- C. Approval of Minutes –March 2, 2022. Motion made by Trustee Hamel, seconded by Trustee Roberts. The motion passed with all present voting yes in a roll call.
- D. Approval of Bills Payable totaling \$96,633.56. 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) – June 13<sup>th</sup> is the Grand opening of the peninsula bridge. Bike racks to be installed in April at Town Park.

6. Gateway Communities Advisory Group (Martin)
7. High Alpine Region Team (Martin)
8. Region 10 (Roberts) - DOLA grant of \$300,000 for broadband project has been awarded.
9. Planning and Zoning (Dozier) – Lake City too small for many grants for workforce/affordable housing.
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 Application to the Colorado Department of Public Health and Environment for Request for Site Approval for Upgrades to Wastewater Treatment Plant. Motion made by Trustee Roberts, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Engagement Letter with Green & Associates, LLC for 2021 Audit Report. Motion made by Trustee Hamel, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve the Application for Transfer of Ownership of Hotel & Restaurant Liquor License at 230 N. Gunnison Avenue from American Elk Grill & Inn to Alton King Enterprises, LLC. Motion made by Trustee Heaton, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.
- D. Discussion and Possible Action to Approve the Application for Transfer of Ownership of Brew Pub Liquor License at 130A Bluff Street from Lake City Brewing Company to Lake City Hospitality, LLC with the Condition that the License will not be Approved till the Bill of Sale is Received on April 1<sup>st</sup>. Motion made by Trustee Kendall, seconded by Trustee Roberts. Motion passed with all present voting yes in a roll call vote.

Adjournment – 7:50 pm.

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Mayor

ATTEST:

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Town Clerk