

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 4/20/2022

Meeting End Time: 8:08 PM MDT

Meeting End Date: 4/20/2022

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

Agenda:

### I. Regular Workshop– Start time 5:37pm

- A. Discussion about Lake City Decorative Lamp Posts Lighting
- B. Discussion about Variance for Pete’s Lake LLC for Common Water and Sewer Taps
- C. Discussion about Judson Hollingsworth’s Resignation from the Board of Trustees
- D. Discussion about the Purchasing of County Senior Van for Parks and Recreation
- E. Discussion about Setting Date for Arbor Day and Approving Arbor Day Proclamation
- F. Discussion about the Application to Fill Vacancy on Planning and Zoning Commission by Michelle Pierce
- G. Discussion about Committee Appointments
  - a. Chamber of Commerce
  - b. Marketing Committee
  - c. DIRT
  - d. Gateway Communities Advisory Group
  - e. High Alpine Region Team
  - f. Region 10
  - g. MAC Group
  - h. Lake San Cristobal Water Activity Enterprise

Workshop end time – 7:18 pm

### II. Regular Meeting – Start time 7:30pm

- A. Call to Order
- B. Roll Call - Present: Mayor Roberts and Trustees Bruce, Heaton, Kendall, and Woods. Absent: Trustee Hamel.
- C. Approval of Minutes –April 6, 2022. Motion made by Trustee Heaton, seconded by Trustee Bruce. The motion passed with all present voting yes in a roll call.
- D. Approval of Bills Payable totaling \$31,180.28. Motion made by Trustee Woods, seconded by Trustee Heaton. The motion passed with all present voting yes in a roll call vote.

E. Committee Reports:

1. Lake San Cristobal Water Activity Enterprise (Woods) – Agreed to sell United Companies 2.68 acre feet for \$2990.00 for the Highway 149 paving project.
2. Historic Preservation Commission (Fox) – 5 COA's approved in March and April. Appointments for the HPC are as follows: Chairman Joseph Fox, Vice-Chairman Debra Goodman, and Secretary Jodi Lindsey.
3. Chamber of Commerce
4. Marketing Committee
5. DIRT
6. Gateway Communities Advisory Group
7. High Alpine Region Team
8. Region 10
9. Planning and Zoning (Dozier)
10. 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 Variance for Pete's Lake LCC for Common Water and Sewer Taps. Postponed.
- B. Discussion and Possible Action to Accept Judson Hollingsworth Resignation from the Board of Trustees and Declare a Vacancy on the Board of Trustees. Motion made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve the Date for Arbor Day as June 2<sup>nd</sup> at 10:00am and to Approve Arbor Day Proclamation. Motion made by Trustee Heaton, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- D. Discussion and Possible Action to Approve the Committee Appointments as Follows:
  1. Lake San Cristobal Water Activity Enterprise – Trustee Henry Woods
  2. Chamber of Commerce – Trustee Kendall
  3. Marketing Committee – Trustee Diane Bruce
  4. DIRT – Trustee Hamel
  5. Gateway Communities Advisory Group – No one Appointed at this time.

6. High Alpine Region Team – Trustee Henry Woods
7. Region 10 – Trustee Jeff Heaton
8. MAC Group – Trustee Diane Bruce.

Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote

- E. Discussion and Possible Action to Appoint Michelle Pierce to the Planning and Zoning Commission.  
Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:08 pm.

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Mayor

ATTEST:

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Town Clerk