

wMinutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 05/05/2021

Meeting End Time: 8:05 PM MDT

Meeting End Date: 05/05/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

- I. Regular Workshop – start time 6:00 pm
 - A. Update on Third Street Project – Joanne Fagan.
 - B. Discussion of drought plan for upcoming season – Joanne Fagan.
 - C. Discussion of “Plan for Potties” – Kristie Borchers.
 - D. Discussion of letter of support for Region 10’s High Altitude Counties Economic Recovery Planning Grant – Kristie Borchers.
 - E. Discussion of County Grant for wayfinding project – Kristie Borchers.
 - F. Discussion of Memorandum of Understanding with Hinsdale County School District to make Town of Lake City established site for students and staff in an evacuation event – Rebecca Hall.
 - G. Discussion of new digital version of zoning map.
 - H. Update from Screening Committee to hire a new Town Manager.
- Workshop concludes – 7:07 pm

II. Regular Meeting

- A. Call to Order: 7:15 pm
- B. Roll Call - Present: Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- C. Approval of Minutes – April 21, 2021: Motion made by Payne, seconded by Hamel.
Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

D. Approval of Bills Payable totaling \$17,586.22. Motion made by Hamel, seconded by Payne. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel (abstaining from Blue Spruce bills payable), Kendall, Payne and Martin.

E. Employee Reports:

1. Mayor Vierheller – suggestion made by Mayor Vierheller to give Town Clerk Rightsell a \$1000 bonus. Approved by all trustees.
2. Trustee Reports
3. Town Manager – no report
4. Public Works Director (Johnston)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (McNeese)
8. Sheriff's Report (Kambish)

F. Correspondence Received – none received

G. Citizen Communication – none

H. Additions to the Agenda – none

III. Action Items

A. Discussion and possible action to approve Memorandum of Understanding with Hinsdale County School District, making Town of Lake City Armory the established shelter site for students and staff in an evacuation event. Motion made by Payne, seconded by Hollingsworth. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

B. Discussion and possible action to approve letter of support for Region 10's High Alpine Counties Economic Recovery Planning Grant. Motion made by Hollingsworth, seconded by Hamel. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

C. Discussion and possible action to approve short term rental permit at 1171 Oceanwave Drive. Motion made by Roberts, seconded by Hamel. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Adjournment – 8:05 pm.