

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:22 PM MDT

Meeting Start Date: 08/17/2022

Meeting End Time: 8:14 PM MDT

Meeting End Date: 08/17/2022

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

Agenda:

I. Regular Workshop– Start time 6:00pm

- A. 3rd Street Update
- B. Discussion about Downtown Boardwalks
- C. Discussion about Planning Commission Recommendation to Put a Moratorium on Vacation Rentals.
- D. Discussion about Lake San Cristobal Water Activity Enterprise Vacancy

Workshop end time – 7:14 pm

II. Regular Meeting – Start time 7:22 pm

- A. Call to Order
- B. Roll Call - Present: Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods. Absent: Mayor Dave Roberts.
- C. Approval of Minutes –August 3rd 2022. Motion made by Trustee Bruce, seconded by Trustee Horn. The motion passed with all present voting yes in a roll call vote.
- D. Approval of Bills Payable – August 17th 2022, in the Total of \$36,668.79. Motion made by Trustee Horn, seconded by Trustee Kendall. The motion passed with all present voting yes in a roll call vote.
- E. Employee Reports:
 - 1. Lake San Cristobal Water Activity Enterprise (Woods)
 - 2. Historic Preservation Commission (Fox)
 - 3. Chamber of Commerce (Kendall)
 - 4. Marketing Committee (Bruce)
 - 5. DIRT (Hamel)
 - 6. High Alpine Region Team (Woods)
 - 7. Region 10 (Roberts)

8. Planning and Zoning (Dozier)
9. Town Manager (Lipsey)
10. Mayor/Trustee Reports

*Trustee Heaton, who was on zoom, left the meeting.

F. Correspondence Received – None

G. Citizen Communication – None

H. Additions to the Agenda –

1. Discussion and Possible Action to Approve Running an Ad for a Month for the Vacancy on the Lake San Cristobal Water Activity Enterprise Board. Motion made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote except Trustee Heaton who left the meeting.

III. Action Items

- A. Discussion and Possible Action to Approve Mayor Dave Roberts Request for a Two Month Medical Leave of Absence till October 3rd. Motion made by Trustee Kendall, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Running Ad for Two Weeks about Short Term Rental Permitting Compliance. Motion made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:14 pm.

Mayor Pro-Tem

ATTEST:

Town Clerk