

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 09/21/2022

Meeting End Time: 7:36 PM MDT

Meeting End Date: 09/21/2022

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

Agenda:

I. Executive Session– Start time 5:00pm

Pursuant to CRS 24-6-402(4)(e)(1) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the 3rd Street Construction Project.

- A. Roll Call – Present: Trustees Bruce, Hamel, Heaton, Horn, and Woods. Absent: Mayor Roberts and Trustee Kendall. Mayor Pro-Tem Hamel presiding.
- B. Motion to Enter Executive Session. Motion made by Trustee Bruce, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote.
- C. Motion to Exit Executive Session. Motion made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

Executive Session end time – 5:44 pm

II. Public Hearing – Start time 5:47pm

- A. Discussion about Protest Letters of Conditional Use Permit Application for a Short Term Rental at 911 Hotchkiss Street.
- B. Discussion about Protest Letters of Conditional Use Permit Application for a Short Term Rental at 805 Water Street.

Public Hearing end time – 5:57pm

III. Regular Workshop – Start time 6:00pm

- A. 3rd Street Project Update
- B. Discussion about 2023 Personnel Policies
- C. Discussion about Steve Twyman's Lake City Loopers CUD Permit and Renewal

- D. Discussion about Vacation Rentals
- E. Discussion about 2023 Budget

IV. Regular Meeting – Start time 7:00pm

- A. Call to Order
- B. Roll Call - Present: Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods. Absent: Mayor Dave Roberts. Mayor Pro-Tem Hamel presiding.
- C. Approval of Minutes –September 7th 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 – September 21st 2022, in the Total of \$19,518.62. Motion made by Trustee Kendall, seconded by Trustee Heaton. 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 (Hamel)
 - 8. Planning and Zoning (Dozier)
 - 9. Town Manager (Lipsey)
 - 10. Mayor/Trustee Reports
- F. Correspondence Received – None
- G. Citizen Communication – None
- H. Additions to the Agenda:

Discussion and Possible Action to Finance the Purchase of 621 Water Street with a Loan from Community Banks of Colorado with 20% Down. Motion made by Trustee Bruce, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote.

V. Action Items

- A. Discussion and Possible Action to Approve Resolution 2022-01 FAMLI Opt-Out. Motion made by Trustee Bruce, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Resolution 2022-02 Contract for 621 Water Street. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes except Trustee Heaton who voted no.
- C. Discussion and Possible Action to Approve Conditional Use Permit for 911 Hotchkiss Street Short Term Rental. Motion made by Trustee Heaton, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote except Trustee Woods who voted no.
- D. Discussion and Possible Action to Approve Conditional Use Permit for 805 Water Street Short Term Rental. Motion made by Trustee Heaton, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote except Trustee Woods who voted no.
- E. Discussion and Possible Action to Approve the Appointment of John Coy to the Lake San Cristobal Water Activity Enterprise. Motion made by Trustee Horn, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.
- F. Discussion and Possible Action to Approve Ad for Requested Non-Profit Donations for Budget Season. Motion made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

Adjournment – 7:36 pm.

Mayor Pro-Tem

ATTEST:

Town Clerk