BOT Regular Workshop and Meeting 11/1/2023 5:30PM
Town of Lake City
Nov 1, 2023 at 5:30 PM MDT to Nov 1, 2023 at 8:00 PM MDT
230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:30pm

    A. Discuss WWTP Renovation Project - Joanne Fagan

    B. Discuss Sewer Rate Structure and W&S Chemicals and Testing Budget - Joanne Fagan

    C. Discuss Amending W&S Ordinance

    D. Discuss Hiring DIRT to Write Grants for the Town of Lake City

    E. Discuss Statewide Internet Portal Authority Agreement

https://sipa.colorado.gov/aboutsipa#:~:text=SIPA%20is%20the%20oversight%20body,online%20forms%2C%20and%20payment%20processing.

    F. Review HCHS Application for Car 211 Designation as a Historic Property

    G. Discuss Short Term Rental Ordinance Draft

    H. Discuss Doug Hamel Letter of Resignation

II. Regular Meeting - 7:00pm

    A. Call to Order

    B. Roll Call

    C. Minutes 10/18/2023

    D. Bills Payable 11/01/2023

    E. Employee Reports

        1. Town Engineer Report (Fagan)

        2. Sheriff's Report (Kambish)

        3. Building Official Report (McNeese)

        4. Parks and Recreation Report (Hake)

        5. Public Works Report (Johnston)

        6. Town Manager Report (Mulhall)

        7. Legal Update (Krob)

        8. Mayor/Trustee Reports

    F. Correspondence Received

    G. Citizen Communications

    H. Additions to the Agenda

    I. Action Items

1. Discussion and Possible Action to Approve Amendment Ordinance 12-2023 Amending W&S Tap Investment Fees

2. Discussion and Possible Action to Approve Short Term Rental Ordinance 13-2023

3. Discussion and Possible Action to Approve Resolution 14-2023 Designating Car 211 as a Historic Structure in the Town Historic Register

4. Discussion and Possible Action to Approve SIPA Agreement

5. Discussion and Possible Action to Accept DIRT's Proposal to Solicit Grants on Behalf of the Town at $50 an Hour and Not to Exceed $12,000 Without Approval from the Board of Trustees

6. Discussion and Possible Action to Accept Doug Hamel's Letter of Resignation and Advertise for Trustee Vacancy