



BOT Regular Workshop and Meeting 2/5/2025

Town of Lake City

Wednesday, February 5, 2025 at 5:00 PM MST to Wednesday, February 5, 2025 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:00pm

- A. Review RFP for Architectural and Engineering Services for Lake Fork Housing Project**
- B. Discuss Setting a Date and Time for a Special Workshop to Review Capital Improvements Plan Draft Report**
- C. Discuss OHV Regulations**
- D. Discuss Letters of Interest Received to Fill Vacancy on Board of Trustees**
- E. Discuss Letters of Interest Received to Fill Three Vacancies on the Historic Preservation Commission**
- F. Discuss Letter of Interest to Fill Town Representative Vacancy on the Lake San Cristobal Water Activity Enterprise Board of Directors**
- G. Discuss Letters of Support for Brownfields Funding**
- H. Discuss FEMA BRIC Grant Subapplication for Ball Flats Slope Flood and Debris Flood Mitigation Costing and Scope of Work**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda for Regular Meeting, February 5th, 2025 - Any Additions or Revisions?**
- E. Minutes 1/15/25**
- F. Bills Payable 2/5/2025**
- G. Citizen Comments on Matters Not on the Agenda**
- H. Employee Reports**
 - 1. Town Engineer Report (Fagan)**
 - 2. Sheriff's Report (Starnes)**
 - 3. Building Official Report (McNeese)**
 - 4. Parks and Recreation Report (Hake)**
 - 5. Public Works Report (Johnston)**
 - 6. Town Clerk Report (Massey)**

7. Town Manager/Treasurer Report (Mulhall)

8. Legal Update (Krob)

9. Mayor/Trustee Reports

I. Correspondence Received

J. Additions to the Agenda

III. Action Items

A. Discussion and Possible Action to Direct Staff to Publish RFP for Architectural and Engineering Services for Lake Fork Housing Project

B. Discussion and Possible Action to Set a Date and Time for a Special Workshop to Review the Capital Improvements Plan

C. Discussion and Possible Action to Appoint Nathan Wuest as a Trustee to Fill the Vacancy on the Board of Trustees Until the April 2026 Regular Election

D. Discussion and Possible Action to Make Appointments to the Historic Preservation Commission

E. Discussion and Possible Action to Appoint Michelle Pierce as a Town Representative on the Lake San Cristobal Water Activity Enterprise Board of Directors

F. Discussion and Possible Action to Approve Letters of Support for Brownfields Funding