



## **BOT Regular Workshop and Meeting 10/16/24**

Town of Lake City

Wednesday, October 16, 2024 at 5:00 PM MDT to Wednesday, October 16, 2024 at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 5:00pm**

- A. Discuss Fire Marshall Services with Lake City Fire District - Bill Hagendorf and Michelle Pierce**
- B. Discuss WWTP Project Timeline and Purchase Orders - Joanne Fagan**
- C. Update on Visionary Broadband Project - Brian Shepard Visionary Broadband VP of Grant Engagement**
- D. Discuss Letter of Support for Visionary Broadband's BEAD Grant Application to Expand Broadband Services to Lake City Residents**
- E. Review Fire Suppression System Quotes for the Armory and Discuss Need for a 4" Water Line Tap from Bluff Street to the Armory**
- F. Discuss 621 Water Street Repairs**
- G. Discuss Scheduling a Budget Workshop for October 23rd 2024**

#### **II. Regular Meeting - 7:00pm**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Swearing in of Trustee Jodi Linsey**
- E. Approval of Agenda**
- F. Minutes 10/2/24**
- G. Bills Payable 10/16/2024**
- H. Citizen Comments on Items Not on the Agenda**
- I. Committee Reports**
  - 1. Lake San Cristobal Water Activity Enterprise (Woods)**
  - 2. Gunnison Basin Roundtable (Woods)**
  - 3. Historic Preservation Commission (Holt)**
  - 4. Chamber of Commerce (Kendall)**
  - 5. Marketing Committee (Bruce)**
  - 6. MAC Committee (Bruce)**

- 7. DIRT (Bruce)**
- 8. High Alpine Region Team (Woods)**
- 9. Region 10 (Roberts)**
- 10. Planning and Zoning Commission (Dozier)**
- 11. Town Manager/Treasurer Report (Mulhall)**
- 12. Legal Update (Krob)**
- 13. Mayor/Trustee Reports**

**J. Correspondence Received**

**K. Additions to the Agenda**

**L. Action Items**

- 1. Discussion and Possible Action to Approve Ordinance 2024-04 GCEA Franchise Agreement**
- 2. Discussion and Possible Action to Approve or Deny Conditional Use Permit Application to Operate a Parking Lot at 118 N. Gunnison Avenue - P&Z Recommendation is Attached**
- 3. Discussion and Possible Action to Approve Purchasing Policy Resolution 2024-11**
- 4. Discussion and Possible Action to Approve 2024 Budget Amendment Resolution 2024-12**
- 5. Discussion and Possible Action to Approve WWTP Equipment Purchase Resolution 2024-13**
- 6. Discussion and Possible Action to Approve Letter of Support for Visionary Broadband's BEAD Grant Application to Expand Broadband Services to Lake City Residents**
- 7. Discussion and Possible Action to Appoint Town Manager Alexander Mulhall as the Budget Officer**
- 8. Discussion and Possible a Action to Schedule a Budget Workshop for October 23rd**
- 9. Discussion and Possible Action to Approve the Transfer of Ownership Application of Brewpub Liquor License #03-16792 From Lake City Hospitality, LLC to S-A-M Brewery, LLC For the Lake City Brewing Company Located at 130 A Bluff Street**
- 10. Discussion and Possible Action to Approve the Fermented Malt Beverage and Wine Liquor License Application For B's Cabins and Mini-Mart, LLC, Located at 231 Gunnison Avenue**