



BOT Regular Workshop and Meeting 11/6/2024

Town of Lake City

Wednesday, November 6, 2024 at 5:00 PM MST to Wednesday, November 6, 2024 at 7:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:00pm

- A. Discuss WWTP Project Timeline and Progress with Town Engineer Joanne Fagan**
- B. Discuss Butler Snow Engagement Letter for Bond Counsel Services for WWTP Supplemental Loan**
- C. Discuss Ordinance 5-2024 Approving CWRPDA Supplemental Loan for WWTP Renovation Project**
- D. Discuss DIRT Minigrant Form for Town Park Playground 2025 Project**
- E. Discuss Hinsdale County Lodging Tax Application for Marketing of Ice Festival Special Event**
- F. Discuss 2025 Budget**
- G. Discuss Capital Improvements Plan Future Goals and Projects**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda for Regular Meeting, November 6th, 2024 - Any Additions or Revisions?**
- E. Minutes 10/16/24**
- F. Bills Payable 11/6/2024**
- G. Citizen Comments on Matters Not on the Agenda**
- H. Employee Reports**
 - 1. Town Engineer Report (Fagan)**
 - 2. Sheriff's Report (Bruce)**
 - 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 Consider Approval of DIRT Mini-Grant Form for Town Park Playground 2025 Project

B. Discussion and Possible Action to Consider Approval of Hinsdale County Lodging Tax Application for Marketing of Ice Festival Special Event

C. Discussion and Possible Action to Consider Approval of Butler Snow Engagement Letter for Bond Counsel Services for WWTP Supplemental Loan

D. Discussion and Possible Action to Consider Approval of Ordinance 5-2024 Approving CWRPDA Supplemental Loan for WWTP Renovation Project

E. Discussion and Possible Action to Consider Approval of Resolution 14-2024 Amendment to the County/Town IGA for Snowplowing Services

F. Discussion and Possible Action to Schedule a Special Meeting and a Public Hearing on December 11th, 2024 at 5pm to Adopt the 2025 Budget

G. Discussion and Possible Action to Reschedule the January 1st, 2025 Regular Meeting to January 8th, 2025