



## **BOT Regular Workshop and Meeting 12/18/24**

Town of Lake City

Wednesday, December 18, 2024 at 6:00 PM MST to Wednesday, December 18, 2024  
at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 6:00pm**

- A. Discuss Emergency Ordinance 2024-6 Natural Medicine Regulations**
- B. Discuss Emergency Ordinance 2024-7 Water and Sewer Rates**
- C. Discuss 2025 Fee Schedule Resolution 17-2024**
- D. Discuss DIRT 2025 Wednesday Market Permit Application**
- E. Discuss Capital Improvements Plans Draft Spreadsheets**

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

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda**
- E. Regular Meeting Minutes 12/4/24**
- F. Special Meeting Minutes 12/11/24**
- G. Bills Payable 12/18/2024**
- 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. Town Engineer Report - Update on WWTP**

**13. Legal Update (Krob)**

**14. Mayor/Trustee Reports**

**J. Correspondence Received**

**1. Lori and Keith Davis - Elkhorn RV Letter Regarding Sewer Rates**

**K. Additions to the Agenda**

**L. Executive Session Pursuant to CRS § 24-6-402(4)(e) to Determine Positions Relative to Matters That May Be Subject to Negotiations. The Matter to be Discussed is the Town Manager Contract**

**M. Action Items**

**1. Discussion and Possible Action to Consider Approval of Emergency Ordinance 2024-6 Natural Medicine**

**2. Discussion and Possible Action to Consider Approval of Emergency Ordinance 2024-7 Water and Sewer Rates**

**3. Discussion and Possible Action to Consider Approval of Resolution 17-2024 2025 Fee Schedule**

**4. Discussion and Possible Action to Consider Approval of Reynolds & Ash Town Park Restroom Proposal**

**5. Discussion and Possible Action to Consider Approval of Town Manager Alexander Mulhall 2025 Employment Agreement**