

BOT Regular Workshop and Meeting 11/20/24

Town of Lake City

Wednesday, November 20, 2024 at 5:00 PM MST to Wednesday, November 20, 2024
at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:30pm

- A. Discuss Pickleball with Linda Downs**
- B. Discuss Non-Profit Donation Requests for the 2025 Budget**
- C. Discuss Capital Improvements Plan Projects**
- D. Discuss WWTP Renovation Project with Town Engineer Joanne Fagan**
- E. Update on IGA with Lake City Fire District and Hinsdale County for Fire Marshall Services**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda**
- E. Minutes 11/6/24**
- F. Bills Payable 11/20/2024**
- G. Citizen Comments on Items Not on the Agenda**
- H. 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

I. Correspondence Received

- 1. WWTP Design and Engineering Loan Closeout and Cancellation of Agency Letter and Bond**
- 2. DOLA EIAF Tier 2 More Housing Now Grant Award Letter - \$315,000 for the Design and Engineering of the Lake Fork Housing Project**

J. Additions to the Agenda

K. 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

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 Discuss is the Employee Pay Structure

M. Action Items

- 1. Discussion and Possible Action to Consider Approval of WeeCare 2025 Budget Donation Request in the Amount of \$5,000 for General Operating Costs**
- 2. Discussion and Possible Action to Consider Approval of Hinsdale County Historical Society 2025 Budget Donation Request in the Amount of \$3,000 for Staining of Transportation Building and to Build a Rail Car-Port to Cover Car 211 and Caboose 588**
- 3. Discussion and Possible Action to Consider Approval of Girl Scouts Troop #19140 2025 Budget Donation Request in the Amount of \$1,604 for Camping Gear, Team Building Event, & Badges of Recognition**
- 4. Discussion and Possible Action to Consider Approval of Boy Scouts Troop #1400 2025 Budget Donation Request in the Amount of \$960 for 8 NRS Life Jackets**
- 5. Discussion and Possible Action to Consider Approval of Lake City Hinsdale County Marketing Committee 2025 Budget Donation Request in the Amount of \$2,500**
- 6. Discussion and Possible Action to Consider Approval of Chamber of Commerce 2025 Budget Donation Request in the Amount of \$5,000 for Fireworks**
- 7. Discussion and Possible Action to Consider Approval of Lake City DIRT 2025 Budget Donation Request in the Amount of \$5,000**
- 8. Discussion and Possible Action to Consider Approval of Hinsdale County 2025 Budget Donation Request in the Amount of \$5,000 for the County Vegetation Dumping Program**
- 9. Discussion and Possible Action to Consider Approval of Hinsdale County EMS 2025 Budget Donation Request in the Amount of \$31,651 for Operating Costs**