



BOT Regular Workshop and Meeting 12/6/2023

Town of Lake City

Dec 6, 2023 at 5:30 PM MST to Dec 6, 2023 at 7:30 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:30pm

- A. Discuss Water and Sewer Rates Increase and Rate Structure**
- B. Discuss San Juan Solstice Request For Volunteers**
- C. Discuss Service Line Issue at 311 North Silver with Steve Ryals**
- D. Discuss Sending Letter to County Commissioners Requesting Building Use Tax Be Waived for the Lake Fork Housing Project**
- E. Review Lake Fork Housing Project Conceptual Design**
- F. Discuss Lake City Motor Traffic Code Regarding OHV Maximum Fines for Violations**
- G. Review 2024 Budget Draft and Fee Schedule Draft**
- H. Review Letters of Interest to Fill the Vacancy on the Board of Trustees**

II. Regular Meeting - 7:00pm

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Minutes 11/15/2023**
- E. Bills Payable 12/06/2023**
- F. Employee Reports**
 - 1. Town Engineer Report (Fagan)**
 - 2. Sheriff's Report (Kambish)**
 - 3. Building Official Report (McNeese)**
 - 4. Parks and Recreation Report (Hake)**
 - 5. Public Works Report (Johnston)**
 - 6. Town Manager Report (Mulhall)**
 - 7. Legal Update (Krob)**
 - 8. Mayor/Trustee Reports**
- G. Correspondence Received**
 - 1. Bill Hagendorf Correspondence Regarding Increased Tourism Impact on Fire Department**

2. CWRPDA Email Regarding Waiving Tap Fees for The County Operations Building and Raising Rates Annually to Meet 110% Rate Covenant

H. Citizen Communications

I. Additions to the Agenda

III. Action Items

A. Discussion and Possible Action to Appoint a Candidate as a Trustee to Fill the Trustee Vacancy Left by Doug Hamel Until the Next Regular Election in April 2024

B. Discussion and Possible Action to Direct Staff to Send a Letter to County Commissioners Requesting Building Use Tax Be Waived for the Lake Fork Housing Project