



BOT Regular Workshop and Meeting 9/4/2024

Town of Lake City

Wednesday, September 4, 2024 at 6:00 PM MDT to Wednesday, September 4, 2024 at 7:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:30pm

- A. Presentation of 2023 Audit Financial Statements with David Green**
- B. Update on WWTP Renovation Project Funding**
- C. Discuss DOLA Local Planning Capacity Grant for Lake Fork Housing Project**
- D. Discuss DIRT Mini Grant Form for Town Park Restrooms Design and Engineering**
- E. Discuss Lake Fork Community Foundation Grant Application for DIRT Mini-Grant Match for Town Park Restrooms Design and Engineering**
- F. Discuss Updating Town of Lake City Purchase and Procurement Policy**
- G. Discuss Trustee Vacancy**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda**
 - 1. Approval of Agenda for Regular Meeting, September 4th, 2024 - Any Additions or Revisions?**
- E. Minutes 8/21/24**
- F. Bills Payable 9/4/24**
- 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

- 1. CDPHE Correspondence - Increase in Permit Fees**
- 2. DIRT - Lake City Blooms Report**
- 3. Rolf Gloeckner - Complaint, Lack of Maintenance for Wildflower Road**
- 4. San Juan Solstice 50 Mile Run - Thank You Letter for Helping with Race Breakfast**
- 5. Hinsdale County Update - Scenic Byway Grant**

J. Additions to the Agenda

III. Action Items

- A. Discussion and Possible Action to Consider Changing Historic Preservation Guidelines to Allow 4ft Fences with 6ft Arbors in the Front of Historic Properties**
- B. Discussion and Possible Action to Consider Approval of Asset Inventroy/CIP Agreement with SCJ Alliance**
- C. Discussion and Possible Action to Approve DIRT Mini-Grant Application for Town Park Restroom Design and Engineering**
- D. Discussion and Possible Action to Direct Staff to Apply for a Lake Fork Community Foundation Grant in the Amount of \$2500 for Town Park Restroom Design and Engineereing**