



BOT Regular Workshop and Meeting 10/2/2024

Town of Lake City

Wednesday, October 2, 2024 at 6:30 PM MDT to Wednesday, October 2, 2024 at 8:30 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 6:30pm

- A. Discuss Advertising for 2025 Donations From October 11th to October 25th**
- B. Review 2025 Budget Draft**
- C. Update on 2024 Grant Applications and Projects**
- D. Discuss BOT Vacancy Letter of Interest**
- E. Discuss GCEA Water Street Alley Right-of-Way Easement Agreement Between 701 Water street and Lots 17-18 Block 20 Version 2.0**
- F. Discuss Necessary 621 Water Street Repairs with Trustee Landon Whinnery**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda for Regular Meeting, October 2nd, 2024 - Any Additions or Revisions?**
- E. Minutes 9/18/24**
- F. Bills Payable 10/2/2024**
- G. Citizen Comments on Matters Not on the Agenda**
- H. First Reading of GCEA Franchise Agreement Ordinance 2024-4**
- I. 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**

J. Correspondence Received

K. Addtions to the Agenda

III. Action Items

A. Discussion and Possible Action to Consider Advertising for Donations for the 2025 Budget From October 11th to October 25th

B. Discussion and Possible Action to Consider Approval of GCEA Water Street Alley Right-of-Way Easement Agreement Between 701 Water street and Lots 17-18 Block 20

C. Discussion and Possible Action to Fill a Vacancy on the Board of Trustees Until the Town of Lake City Regular Election in April of 2026