

## Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 1/17/2024

Meeting End Time: 7:20 PM MDT

Meeting End Date: 1/17/2024

Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

### I. Regular Workshop Start Time — 6:30 pm

- A. Discuss Lease of BLM Land Through the Recreation & Public Purposes Act for the Ice Wall
- B. Discussion regarding Annual Designation of Official Posting Place
- C. Discuss OHV Fine Ordinance
- D. Discuss Roundtop Communications Center Information Packet Created by Rolf Gloeckner

### II. Regular Meeting Start Time — 7:00 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Hill, Horn, Kendall, Whinnery Woods. Absent: Trustee Bruce
- C. Approval of Minutes - 01/08/24: Motion made by Trustee Hill, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
- D. Approval of Bills Payable \$80,080.21 on 01/17/2024. Motion made by Trustee Kendall, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
- E. 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 (Pierce)
  11. Town Manager/Treasurer Report (Mulhall)
  12. Legal Update (Krob)
  13. Mayor/Trustee Reports
- F. Correspondence Received – Thank You Letter from Rebecca Hall for The Donation for The Elementary STEM Program
- G. Citizen Communications — NONE
- H. Additions to the Agenda – NONE

**III. Action Items**

1. Discussion and Possible Action to Direct Staff to Apply for a Land Lease of BLM Land for the Ice Wall Through the Recreation & Public Purposes Act. Motion made by Trustee Horn, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Designate Official Posting Place, the Armory 230 N. Bluff Street and TOLC website [www.townoflakecityco.gov](http://www.townoflakecityco.gov). Motion made by Trustee Horn, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve or Deny OHV Fine Ordinance Motion made by Trustee Horn, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment —7:20 pm

ATTEST:

A handwritten signature in black ink, appearing to be 'H. K. ...', written over a horizontal line. The signature is cursive and extends to the right of the line.  
Town Clerk

A handwritten signature in black ink, appearing to be 'Paul ...', written over a horizontal line. The signature is cursive and includes a large star-like flourish at the end.  
Mayor

Workshop Time Start: 6:30 End: 6:54 End:     

Regular Meeting Start: 7:00 End: 7:20 End:     

Date: 1-17-24 Bruce Hill Horn Kendall Whinnery Woods Roberts

Roll Call  

<del>S</del> <del>M</del>	<del>S</del> <del>M</del>	<del>S</del> <del>M</del>	<del>S</del> <del>M</del>	<del>S</del> <del>M</del>	<del>S</del> <del>M</del>	<del>S</del> <del>M</del>	<del>S</del> <del>M</del>
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Minutes  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Bills Payable  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Action Items:

1  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

2  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

3  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

4  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

5  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

6  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

7  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

8  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Additions To Agenda 1:

Additions To Agenda 2:

Additions To Agenda 3:

Additional Action Items 1:  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Additional Action Items 2:  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Additional Action Items 3:  

S M	S M	S M	S M	S M	S M	S M	S M
Y N	Y N	Y N	Y N	Y N	Y N	Y N	Y N

Notes:

\* Ask Non-profits for invoices for donations



## BOT Regular Workshop and Meeting 1/17/2024

Town of Lake City

Jan 17, 2024 at 6:00 PM MST to Jan 17, 2024 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

### Agenda

#### I. Regular Workshop - 6:30pm

A. Discuss Lease of BLM Land Through the Recreation & Public Purposes Act for the Ice

Wall - Application vote - all yes

B. Discussion regarding Annual Designation of Official Posting Place - Armory bulletin

C. Discuss OHV Fine Ordinance - County match - speeding fine increase

D. Discuss Roundtop Communications Center Information Packet Created by Rolf

Gloeckner - free tv program? KNVF - 88.7 (106.3 picks up?)

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

A. Call to Order ✓

B. Roll Call ✓

C. Minutes 1/8/24 ✓

D. Bills Payable 1/17/2024 ✓ - Talk to Lex J. Fagan  
invoice

E. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods) - gave report (abandoned roundtop)

2. Gunnison Basin Roundtable (Woods) - postponed

3. Historic Preservation Commission (Holt) Hill, Fox + Jared Boyd. (Kerri?)

4. Chamber of Commerce (Kendall) Winter Activities

5. Marketing Committee (Bruce) Email - Onboard

6. MAC Committee (Bruce) No meeting

7. DIRT (Bruce) - Borchers - Email - Onboard

8. High Alpine Region Team (Woods) Nothing

9. Region 10 (Roberts) No meeting

10. Planning and Zoning Commission (Pierce) NA - No Dec meeting

11. Town Manager/Treasurer Report (Mulhall) ✓

12. Legal Update (Krob) ✓

13. Mayor/Trustee Reports ✓

F. Correspondence Received - email from school Meet w/ County  
March 13, 5pm Joint

G. Citizen Communications ✓ none

H. Additions to the Agenda ✓ none

## **I. Action Items**

- 1. Discussion and Possible Action to Direct Staff to Apply for a Land Lease of BLM Land for the Ice Wall Through the Recreation & Public Purposes Act**
- 2. Discussion and Possible Action to Designate Official Posting Place, the Armory 230 N. Bluff Street and TOLC website [www.townoflakecityco.gov](http://www.townoflakecityco.gov)**
- 3. Discussion and Possible Action to Approve or Deny OHV Fine Ordinance**

# SIGN IN SHEET

Town of Lake City

Board of Trustees Meeting

Date: 1.17.24

Print Name – PRINT

Signature

- | Print Name – PRINT    | Signature |
|-----------------------|-----------|
| 1. <u>Cindy Young</u> | _____     |
| 2. <u>Dan Krob</u>    | _____     |
| 3. <u>Kate Hopson</u> | _____     |
| 4. <u>Buffy Witt</u>  | _____     |
| 5. <u>Joann Fagan</u> | _____     |
| 6. <u>George Hurd</u> | _____     |
| 7. _____              | _____     |
| 8. _____              | _____     |
| 9. _____              | _____     |
| 10. _____             | _____     |
| 11. _____             | _____     |
| 12. _____             | _____     |
| 13. _____             | _____     |
| 14. _____             | _____     |
| 15. _____             | _____     |
| 16. _____             | _____     |
| 17. _____             | _____     |
| 18. _____             | _____     |
| 19. _____             | _____     |
| 20. _____             | _____     |