

## Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 02/21/2024

Meeting End Time: 7:44 PM MDT

Meeting End Date: 02/21/2024

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

Agenda:

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

- A. Discuss U.S. Bankruptcy Court Endo International Notice - JOINT (I)  
BALLOT FOR VOTING TO ACCEPT OR REJECT THE SECOND  
AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF ENDO  
INTERNATIONAL PLC
- B. Discuss Asking the County Commissioners for a \$3000 Donation for the  
Purchase of Porta-Potties
- C. Discuss Hazard Mitigation Plan Update and Request for Proposals
- D. Discuss DOLA Colorado Main Street Program MOU Between Colorado  
Department of Local Affairs, Lake City DIRT, and the Town of Lake City and  
Hinsdale County

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

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hill, Kendall, Whinnery,  
Woods. Absent: Trustee Horn.
- D. Approval of Minutes - 02/07/2024: Motion made by Trustee Bruce, seconded  
by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Bills Payable \$37,309.35 on 02/21/2024. Motion made by Trustee  
Hill, seconded by Trustee Bruce. Motion passed with all present voting yes,  
except Trustee Woods and Trustee Kendall who abstained, in a roll call vote.
- F. Committee Reports
  - 1. Lake San Cristobal Water Activity Enterprise (Woods)

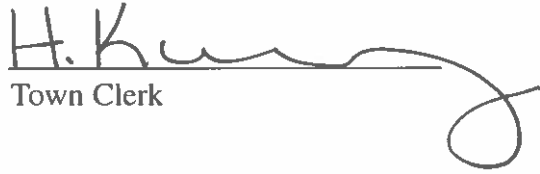
2. Gunnison Basin Roundtable (Woods)Historic Preservation Commission (Holt)
  3. Chamber of Commerce (Kendall)
  4. Marketing Committee (Bruce)
  5. MAC Committee (Bruce)
  6. DIRT (Bruce)
  7. High Alpine Region Team (Woods)
  8. Region 10 (Roberts)
  9. Planning and Zoning Commission (Pierce)
  10. Town Manager/Treasurer Report (Mulhall)
  11. Legal Update (Krob)
  12. Mayor/Trustee Reports
- G. Correspondence Received – NONE
- H. Citizen Communications — Kate Hopson shared event details for the Cannibal Snowshoe Race scheduled for 02/24/2024. Chili Fundraiser for the kids.
- I. Additions to the Agenda – NONE

### **III. Action Items**

- A. Discussion and Possible Action to Direct Staff to Send a Letter to the County Commissioners Requesting a Donation of \$3000 for Porta-Potties. Motion made by Trustee Kendall, seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
- B. Discussion and Possible Action to Appoint a Trustee to Participate in the Evaluation Process of Vendor Proposals for the Hazard Mitigation Plan Update. Motion made by Trustee Bruce, seconded by Trustee Kendall to appoint Trustee Whinnery to participate in the Evaluation Process of Vendor Proposals for the Hazard Mitigation Plan. Motion passed with all present voting yes, in a roll call vote.
- C. Discussion and Possible Action to Approve or Deny Colorado Main Street MOU Between Colorado Department of Local Affairs, Lake City DIRT, and the Town of Lake City and Hinsdale County. Motion made by Trustee Hill, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment —7:44 pm

ATTEST:

  
Town Clerk

  
Mayor