

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:07 PM MDT

Meeting Start Date: 03/06/2024

Meeting End Time: 7:41 PM MDT

Meeting End Date: 03/06/2024

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

I. Regular Workshop Start Time - 6:30 pm

- A. Discuss Executive Session Protocol with Town Attorney Dan Krob
- B. Discuss DIRT Trash Can Decorative Artwork Wraps with Kristine Borchers
- C. Discuss 202
- D. 4 Grant Applications
- E. Discuss Rural Economic Development Initiative (REDI) Grant for Ice Wall (20% Match) Deadline March 14th, 2024
- F. Discuss USDOT Bridge Improvement Grant for 8 and Half Street Bridge (10%-20% Match) Deadlines March 19th, 2024, for 2024 Project and November 1st, 2024, for 2025 Project
- G. Discuss Building Resilient Infrastructure and Communities (BRIC) Non-Financial Direct Technical Assistance Request for Ball Flats/T-Mountain Stormwater Plan
- H. Discuss Sending El Pomar Foundation Regional Council Letter Requesting \$10,000 for Ice Wall
- I. Discuss Sending a Letter to DOLA Asking for an Extension of the 10/31/24 Deadline for Grant EIAF-09564 - WWTP Renovation Project

II. Regular Meeting Start Time-7:07 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 - 02/21/2024: 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 \$38,122.22 on 03/06/2024. Motion made by Trustee Woods, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

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 Clerk Report (Kuellenberg)
7. Town Manager Report (Mulhall)
8. Legal Update (Krob)
9. Mayor/Trustee Reports

G. Correspondence Received- EIAF 9795 - Lake City Capital Improvement Plan Update & Asset Inventory Email Approving \$50,000.00 Grant

H. Citizen Communications - NONE

I. Additions to the Agenda - NONE

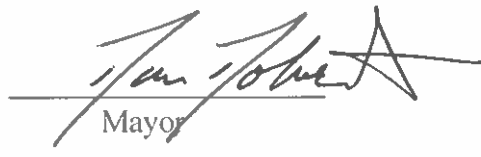
III. Action Items

- A. Discussion and Possible Action to Direct Staff to Take All Steps Necessary to Apply for and Receive Grant Funding for Town of Lake City Capital Projects. Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
- B. Discussion and Possible Action to Send Request Letter to the El Pomar Foundation Regional Council Asking for a \$10,000 Donation for an Ice Wall Expansion. Motion made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- C. Discussion and Possible Action to Direct Staff to Send a Letter to DOLA Requesting an Extension of the 10/31/24 Deadline for Grant EIAF-09564 - WWTP Renovation Project. Motion made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -7:41 pm

ATTEST:


Town Clerk


Mayor