

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 03/20/2024

Meeting End Time: 7:25 PM MDT

Meeting End Date: 03/20/2024

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

I. Regular Workshop Start Time - 5:00 pm

- A. Discuss Strategic Plan with Melissa Antol - 1 hour
- B. Discuss Lake Fork Memorial Park Annexation Amendment Ordinance #
- C. Discuss Userway AI Powered Widget for Online Accessibility ADA Compliance
- D. Discuss 2024 REDI Grant Application for Ice wall Expansions
- E. Discuss Lake City Arts Request to Hang Art Banners from Town Light Post in the Summer
- F. Discuss Porta-Potty Funding and Possible County /Town IGA for Porta-Potties

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, Woods.
Absent: Trustees Horn and Whinnery
- D. Approval of Minutes - 03/06/2024: Motion made by Trustee Hill, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Bills Payable \$41,296.76 on 03/20/2024. Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.

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)

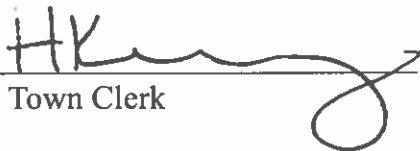
8. High Alpine Region Team (Woods)
 9. Region 10 (Roberts)
 10. Planning and Zoning Commission (Pierce)
 11. Town Manager/Treasurer Report (Mulhall)
 12. Legal Update (Krob)
 13. Mayor/Trustee Reports
- G. Correspondence Received- FEMA Letter- Final Flood Hazard Determination
- H. Citizen Communications - NONE
- I. Additions to the Agenda - NONE

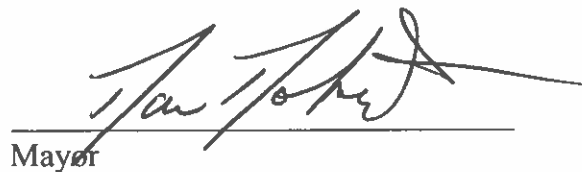
III. Action Items

1. Discussion and Possible Action to Direct Staff to Purchase the Userway AI Powered Widget for Online Accessibility ADA Compliance. Motion made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve or Deny Lake City Arts Request to Hang Art Banners from Town Light Post in the Summer. Motion to Approve Lake City Arts to Hang Art Banners from Town Light Post from May 1, 2024, to September 30, 2024, made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Direct Staff to Either Move Forward with County/Town IGA for Porta-Potties or Rescind Donation Request. Motion to rescind donation request and purchase porta-potties in full made by Trustee Bruce, seconded by Trustee Kendall. Motion Passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -7:25 pm

ATTEST:


Town Clerk


Mayor