

## Meeting Minutes

**Meeting Name:** Regular BOT Meeting

**Meeting Start Time:** 7:30 PM MDT

**Meeting Start Date:** 10/18/2023

**Meeting End Time:** 8:19 PM MDT

**Meeting End Date:** 10/18/2023

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

### Agenda:

#### I. Regular Workshop Start Time – 6:00 pm

- A. Discuss Sewer Sampling and impact on WWTP and Sewer Rate Structure
- B. Discuss WWTP Renovation Project
- C. Discuss Statewide Internet Portal Authority Agreement
- D. Discuss Letter of Support for GCEA \$5 Million Grant Application for the Department of Energy's Energy for Rural America Program
- E. Discuss Red Cross Facility Use Agreement
- F. Discuss 2024 Fee Schedule

Regular Workshop End Time – 7:20 pm

#### II. Regular Meeting Start Time – 7:30 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Horn, Kendall, Whinnery, Woods.
- C. Approval of Minutes – 10/04/2023: Motion made by Trustee Kendall, seconded by Trustee Hamel. Motion passed with all present voting yes, in a roll call vote.
- D. Approval of Bills Payable \$23,912.06 on 10/18/2023. Motion made by Trustee Winnery, seconded by Trustee Bruce. 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 (Fox)
4. Chamber of Commerce (Kendall)
5. Marketing Committee (Bruce)
6. MAC Committee (Bruce)
7. DIRT (Hamel)
8. High Alpine Region Team (Woods)
9. Region 10 (Roberts/Hamel)
10. Planning and Zoning Commission (Pierce)
11. Town Manager/Treasurer Report (Mulhall)
12. Legal Update (Krob)
13. Mayor/Trustee Reports

F. Correspondence Received – DIRT 3<sup>rd</sup> Qtr Report, Notice of Claim Pursuant to C.R.S. 24-10-109

G. Citizen Communications – NONE

H. Additions to the Agenda

1. Discussion and Possible Action to Approve Energy Impact Assistance Fund Grant Application for Asset Inventory and Capital Improvements Plan. Motion to approve made by Trustee Woods, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

I. Action Items


1. Discussion and possible Action to Approve Statewide Internet Portal Authority Agreement. Postponed.
2. Discussion and Possible Action to Approve Letter of Support for GCEA \$5 Million Grant Application for the Department of Energy's Energy for Rural America Program. Motion to approve made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve Red Cross Facility Use Agreement.
  - (a). Motion to approve Red Cross Facility Use Agreement made by Trustee Woods, seconded by Trustee Kendall. Motion failed with Trustees

Bruce, Hamel, Whinnery and Roberts voting no and trustees Horn, Kendall and Woods voting yes.

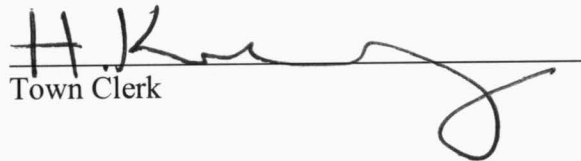
(b). Motion to not approve The Red Cross Facility Use Agreement and ask the Red Cross for a Storage Agreement. Motion passed with all present voting yes, in a roll call vote.

4. Discussion and Possible Action to Hire Michelle Pierce For No More Than 8 Hours Per Month as a Consultant to Review Payroll, Bills Payable and Bank Reconciliations. Motion to approve made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -8:19 pm

  
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Mayor

**ATTEST**

  
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Town Clerk



Zoom

# Town of Lake City, Colorado

Board of Trustees Regular Workshop & Meeting  
October 18, 2023

Name - Print Name

Name - Signature

Andy Young

George Hurd

Dan Krob

Kate Hopsen

Jeanne Fagan