

## Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 11/15/2023

Meeting End Time: 7:53 PM MDT

Meeting End Date: 11/15/2023

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

### Agenda:

#### I. Regular Workshop Start Time — 5:00 pm

A. Discuss Donation Requests for 2024 Budget

B. Discuss Short Rental Ordinance 13-2023

C. Discuss Bruce Vierheller Letter of Application to Fill Vacancy on the Planning and Zoning Commission

D. Discuss Letter of Request from Hinsdale County Commissioners to the Town Trustees to Waive the Water and Sewer Tap Fees and Building Permit Fees on the New County Operations Building.

E. Discuss LFVC Letter of Support for Colorado Nonpoint Source Pollution Program Grant Application

F. Discuss Ski Hill Well Permit - Henry Woods

G. Discuss Appointment of a Trustee to the DIRT Committee

H. Discuss Temporary Appointment of a Trustee as the Mayor Pro-Tem Until the Next Regular Election in April of 2024

I. Discuss Signatory for the Town at Community Banks of Colorado

J. Discuss Re-instituting the Recital of the Pledge of Allegiance at Meetings of the Board of Trustees

Regular Workshop End Time ---- 6:43 pm

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

**A. Call to Order**

**B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Horn, Kendall, Woods.**

**C. Approval of Minutes — 11/01/2023: Motion made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.**

**D. Approval of Bills Payable \$54,929.61 on 11/15/2023. Motion made by Trustee Woods, seconded by Trustee Horn. 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 Aline Region Team (Woods)
9. Region 10 (Roberts)
10. Planning and Zoning Commission (Mulhall)
11. Town Manager/ Treasurer Report (Mulhall)
12. Legal Update (Krob)
13. Mayor/ Trustee Reports

G. Correspondence Received — Crawley Letter and Danielle Worthen UHV Letter

H. Citizen Communications — NONE

I. Additions to the Agenda - NONE

## II. Action Items

1. Discussion and possible Action to Appoint Bruce Vierheller to the Planning and Zoning Commission. Motion to appoint Bruce Vierheller to the Planning and Zoning Commission made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Hinsdale County Commissioners Request to Waive the Water and Sewer Tap Fees and Building Permit Fees on the New County Operations Building. Motion to approve made by Trustee Woods, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve LFVC Letter of Support for Colorado Nonpoint Source Pollution Program Grant Application. Motion to approve made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
4. Discussion and Possible Action to Approve Ordinance 13-2023 Regarding Short Term Rentals. Motion to approve made by Trustee Kendall, seconded by Trustee Woods. Motion passed with Trustees Horn, Kendall, Woods, and Mayor Roberts voting yes, and Trustee Bruce voting no, in a roll call vote.
5. Discussion and Possible Action to Appoint a Trustee to the DIRT committee. Motion to appoint Trustee Bruce to the DIRT committee made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
6. Discussion and Possible Action to Temporarily Appoint a Trustee as Mayor Pro-Tem Until the Next Regular Election in April of 2024. Motion to appoint Trustee Bruce as Mayor Pro-Tem made by Trustee Horn, seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.

7. Discussion and Possible Action to Approve New Mayor Pro-Tem as a Signatory for the Town at Community Banks of Colorado. Motion to approve Mayor Pro-Tem Diane Bruce as the new signatory for the Town of Lake City at Community Banks of Colorado made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
8. Discussion and Possible Action to Approve Reciting the Pledge of Allegiance at the Beginning of Board of Trustees Regular Meetings. Motion to approve made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with Trustees Horn, Kendall, Woods and Mayor Roberts voting yes, and Trustee Woods voting no, in a roll call vote.

Regular Meeting Adjournment —7:53 pm

ATTEST:

  
Town Clerk

  
Mayor