

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:15 PM MDT

Meeting Start Date: 08/21/2024

Meeting End Time: 7:49 PM MDT

Meeting End Date: 08/21/2024

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

Agenda:

I. Regular Workshop Start Time – 6:00 pm

- A. Review Historic Preservation Recommendation Regarding Altering Historic Guidelines to Allow 6ft Arbor Style Fences in Front of Historic Properties
- B. Review Emergency Ordinance 2024-03 FEMA Floodplain
- C. Discuss 2019 Hazard Mitigation Action Plan
- D. Review FEMA BRIC Site Visit Agenda and Discuss Special Meeting on September 11th at 5pm for FEMA BRIC MOU Signing During Site Visit
- E. Discuss Updating Town of Lake City Purchasing and Procurement Policy

Regular Workshop End Time- 7:03 pm

II. Regular Meeting Start Time- 7:15 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Kendall, Whinnery, and Woods.
- D. Approval of Minutes - 08/07/2024: Motion made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Bills Payable \$42,342.64 on 08/21/2024. Motion made by Trustee Whinnery, seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
- F. Employee 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 (Dozier)
 11. Town Manager/Treasurer Report (Mulhall)
 12. Legal Update (Krob)
- G. Correspondence Received- NONE
- H. Citizen Communications -NONE
- I. Additions to the Agenda - NONE
- J. Action Items
- A. Discussion and Possible Action to Consider Approval of Resolution 2024-10 Opting Out for SB24-131 Concealed Firearms in Municipal Buildings. Motion to approve made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with Trustee's Kendall, Whinnery, Bruce and Mayor Roberts voting yes, and Trustee Woods voting no.
 - B. Discussion and Possible Action to Consider Approval of Emergency Ordinance 2024-03 FEMA Floodplain Adoption. Motion to approve made by Trustee Woods, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
 - C. Discussion and Possible Action to Consider Scheduling a Special Meeting on September 11th at 5pm for the Signing of the FEMA BRIC Technical Assistance MOU. Motion to approve made by Trustee Kendall, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -7:49 pm

ATTEST:



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Town Clerk

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Mayor