



## **BOT Regular Workshop and Meeting 3/6/2024**

Town of Lake City

Mar 6, 2024 at 6:00 PM MST to Mar 6, 2024 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 6:00pm**

- A. Discuss Executive Session Protocol with Town Attorney Dan Krob**
- B. Discuss DIRT Trash Can Decorative Artwork Wraps with Kristine Borchers**
- C. Discuss 2024 Grant Applications**
- D. Discuss Rural Economic Development Initiative(REDI) Grant for Ice Wall (20% Match) Deadline March 14th 2024**
- E. 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**
- F. Discuss Building Resilient Infrastructure and Communities(BRIC) Non-Financial Direct Technical Assistance Request for Ball Flats/T-Mountain Stormwater Plan**
- G. Discuss Sending El Pomar Foundation Regional Council Letter Requesting \$10,000 for Ice Wall**
- H. 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 - 7:00pm**

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Minutes 2/21/2024**
- E. Bills Payable 3/6/2024**
- 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**

**H. Citizen Communications**

**I. Additions to the Agenda**

**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**

**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**

**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**