



BOT Regular Workshop and Meeting 4/17/2024

Town of Lake City

Apr 17, 2024 at 6:30 PM MDT to Apr 17, 2024 at 8:30 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 6:30pm

- A. Discuss DIRT Mini-Grant Project Proposal**
- B. Discuss Main Street Revitalization Grant for Town Park Bathrooms and a Playground Set**
- C. Discuss Lily Virden Request for a Town Trustee to be on RTAP Lodging Tax Committee**
- D. Discuss Purchase of Public Works Utility Truck - 2019 Chevy Silverado 2500HD with 51,198 Miles**

II. Regular Meeting - 7:00pm

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Minutes 3/20/24**
- E. Minutes 4/3/24**
- F. Bills Payable 4/17/2024**
- G. 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**
- H. Correspondence Received**

I. Citizen Communications

J. Additions to the Agenda

K. Action Items

- 1. Discussion and Possible Action to Approve DIRT Mini-Grant Project Proposal**
- 2. Discussion and Possible Action to Approve Main Street Revitalization Grant for Town Park Bathrooms and a Playground Set**
- 3. Discussion and Possible Action to Appoint a Trustee to the RTAP Lodging Tax Committee**
- 4. Discussion and Possible Action to Approve Purchase of 2019 Chevy Silverado 2500HD For Public Works**
- 5. Discussion and Possible Action to Approve Resolution 2024-07 EMS RV Housing**