



BOT Regular Workshop and Meeting 1/3/2024

Town of Lake City

Jan 3, 2024 at 5:00 PM MST to Jan 3, 2024 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:00pm

- A. CIRSA BOT Training with Sam Light CIRSA General Counsel 5:00pm to 6:00pm**
- B. Discuss 2024 Budget**
- C. Discuss 2024 Fee Schedule**
- D. Discuss Resolution # 2024-4 CDOT OHV Highway Program**
- E. Discuss 2023 Employee Bonuses for Jameson Johnston, William Merfeld, Ethan Wuest, Ben Hake, and Daniel File in the amount of \$1000 to be Paid Out of the 2024 Budget**
- F. Discuss Applications Received to Fill Vacancies on the Historic Preservation Commission**
- G. Discuss Engagement Letter with Green and Associates, LLC for 2023 Audit**

II. Regular Meeting - 7:00pm

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Public Hearing - 7:00pm or as close thereafter as possible**
 - 1. Public Comments Hearing for 2024 Budget**
- E. Minutes 12/20/2023**
- F. Bills Payable 1/3/2024**
- G. Executive Session**
 - 1. Executive Session Pursuant to CRS § 24-6-402(4)(e) to Determine Positions Relative to Matters That May Be Subject to Negotiations. The Matter to be Discussed is the Town Manager Contract.**
- H. 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

I. Correspondence Received

J. Citizen Communications

K. Additions to the Agenda

III. Action Items

A. Discussion and Possible Action to Approve 2024 Town Manager Agreement with Alexander Mulhall

B. Discussion and Possible Action to Approve Requests for Donations for the 2024 Budget

C. Discussion and Possible Action to Approve 2024 Budget Adoption Resolution 2024-1

D. Discussion and Possible Action to Approve Budget Appropriation Resolution 2024-2

E. Discussion and Possible Action to Approve Mill Levy Resolution 2024-3

F. Discussion and Possible Action to Approve CDOT OHV Highway Program Resolution 2024-4

G. Discussion and Possible Action to Approve 2024 Fee Schedule Resolution 2024-5

H. Discussion and Possible Action to Approve 2023 Employee Performance Bonuses in the Amount of \$1000 for Jameson Johnston, William Merfeld, Ethan Wuest, Ben Hake, and Daniel File to be Paid Out of the 2024 Budget

I. Discussion and Possible Action to Make Appointments to the Historic Preservation Commission

J. Discussion and Possible Action to Direct Staff to Draft an Amending Ordinance that Allows the Building Official, Town Manager, or their Designee to Enforce the Town Code

K. Discussion and Possible Action to Approve the Engagement Letter with Green and Associates, LLC for 2023 Audit