



## **BOT Regular Workshop and Meeting 5/1/2024**

Town of Lake City

May 1, 2024 at 5:00 PM MDT to May 1, 2024 at 8:00 PM MDT  
230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 5:00pm**

- A. CIRSA BOT Training with Sam Light - 5:00pm to 6:00pm**
- B. Update on WWTP Renovation Project Bids**
- C. Discuss GCEA Franchise Agreement Draft**
- D. Review Letters of Interest for the Trustee Vacancy**
- E. Discuss Reducing the Number of Trustees From Six to Four**
- F. Discuss Appointing a Mayor Pro-Tem Till Next Election**

#### **II. Regular Meeting - 7:00pm**

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Swearing In of Town Clerk - Heather Kuellenberg**
- E. Minutes 4/17/2024**
- F. Bills Payable 5/1/2024**
- G. 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**
- H. Correspondence Received**
- I. Citizen Communications**
- J. Additions to the Agenda**

#### **III. Action Items**

**A. Discussion and Possible Action To Appoint Amber Votruba to the Vacant Seat on the Board of Trustees for a Two Year Term**

**B. Discussion and Possible Action to Appoint a Mayor Pro-Tem Till the Next Election**