



BOT Regular Workshop and Meeting 5/15/24

Town of Lake City

Wednesday, May 15, 2024 at 6:00 PM MDT to Wednesday, May 15, 2024 at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 6:00pm

- A. Discuss Single Source Contract for WWTP Renovation Project**
- B. Discuss Asset Inventory/CIP Request For Proposals**
- C. Review Armory Commissary Kitchen Member Agreement and Application**
- D. Review Portable Toilet Rental Agreement**
- E. Discuss Parking Issues on Oceanwave Drive**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Minutes 5/1/24**
- E. Bills Payable 5/15/2024**
- F. 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**
- G. Correspondence Received**
- H. Citizen Communications**

I. Additions to the Agenda

J. Action Items

- 1. Discussion and Possible Action to Approve Application for Transfer of Ownership of Tavern(City) Liquor License at 808 Gunnison Ave from Climb Elevated Eatery to Climb Lake City, LLC**
- 2. Discussion and Possible Action to Direct Staff to Publish RFP for the Asset Inventory/Capital Improvements Plan**
- 3. Discussion and Possible Action to Approve Resolution 2024-08 Single Source Contract for WWTP**
- 4. Discussion and Possible Action to Consider Approval of Proclamation Naming Sunday May 19th, 2024 as Arbor Day in Lake City**