



## **BOT Regular Workshop and Meeting 3/20/2024**

Town of Lake City

Mar 20, 2024 at 5:00 PM MDT to Mar 20, 2024 at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

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

- A. Discuss Strategic Plan with Melissa Antol - 1 Hour**
- B. Discuss Lake Fork Memorial Park Street Annexation Ordinance# 2024-2**
- C. Discuss Userway AI Powered Widget for Online Accessibility ADA Compliance**
- D. Discuss 2024 REDI Grant Application for Ice Wall Expansions**
- E. Discuss Lake City Arts Request to Hang Art Banners From Town Light Posts in the Summer**
- F. Discuss Porta-Potty Funding and Possible County/Town IGA for Porta-Potties**

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

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Minutes 3/6/24**
- E. Bills Payable 3/20/2024**
- 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 Direct Staff to Purchase the Userway AI Powered Widget for Online Accessibility ADA Compliance**
- 2. Discussion and Possible Action to Approve or Deny Lake City Arts Request to Hang Art Banners From Town Light Posts in the Summer**
- 3. Discussion and Possible Action to Direct Staff to Either Move Forward With County/Town IGA for Porta Potties or Rescind Donation Request**