



## **BOT Regular Workshop and Meeting 2/21/2024**

Town of Lake City

Feb 21, 2024 at 6:00 PM MST to Feb 21, 2024 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 6:00pm**

- A. Discuss Asking the County Commissioners for a \$3000 Donation for the Purchase of Porta-Potties**
- B. Discuss 2024 CML Annual Conference Scholarship - June 18-21, 2024, in Loveland.**
- C. Discuss U.S. Bankruptcy Court Endo International Notice - JOINT (I) BALLOT FOR VOTING TO ACCEPT OR REJECT THE SECOND AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF ENDO INTERNATIONAL PLC**
- D. Discuss Hazard Mitigation Plan Update and Request for Proposals**
- E. Discuss DOLA Colorado Main Street Program MOU Between Colorado Department of Local Affairs, Lake City DIRT, and the Town of Lake City and Hinsdale County**
- F. Discuss the Process for Adding a Tenant to the 621 Water Street Lease Agreement**

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

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Minutes 2/7/24**
- E. Bills Payable 2/21/2024**
- 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 Send a Letter to the County Commissioners Requesting a Donation of \$3000 for Porta-Potties**
- 2. Discussion and Possible Action to Approve Letter of Support for Lex Mulhall's Scholarship Application for the 2024 CML Annual Conference**
- 3. Discussion and Possible Action to Appoint a Trustee to Participate in the Evaluation Process of Vendor Proposals for the Hazard Mitigation Plan Update**
- 4. Discussion and Possible Action to Approve or Deny Colorado Main Street MOU Between Colorado Department of Local Affairs, Lake City DIRT, and the Town of Lake City and Hinsdale County**