

## Meeting Minutes

**Meeting Name:** Regular BOT Meeting

**Meeting Start Time:** 7:00 PM MDT

**Meeting Start Date:** 05/15/2024

**Meeting End Time:** 7:40 PM MDT

**Meeting End Date:** 05/15/2024

**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### Agenda:

#### I. Regular Workshop Start Time - 6:00 pm

- 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

Regular Workshop End Time- 6:42 pm

#### II. Regular Meeting Start Time- 7:00 pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hill, Kendall, Whinnery and Woods.
- D. Approval of Minutes - 05/01/2024: Motion made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Bills Payable \$21,028.91 on 05/15/2024. Motion made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
- 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-NONE

H. Citizen Communications -NONE

I. Additions to the Agenda - NONE

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. Motion to approve made by Trustee Woods, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

2. Discussion and Possible Action to Direct Staff to Publish RFP for the Asset Inventory/Capital Improvements Plan. Motion to approve made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

3. Discussion and Possible Action to Approve Resolution 2024-08 Single Source Contract for WWTP. Motion to approve made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

4. Discussion and Possible Action to Consider Approval of Proclamation Naming Sunday May 19, 2024, as Arbor Day in Lake City. Motion to approve made by Trustee Woods, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -7:40 pm

ATTEST:

  
Town Clerk

  
Mayor