



## **BOT Regular Workshop and Meeting 6/17/24 - 5:00pm to 7:00pm**

Town of Lake City

Monday, June 17, 2024 at 5:00 PM MDT to Monday, June 17, 2024 at 7:00 PM MDT  
230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

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

- A. Review 2024-2027 Strategic Plan Final Draft**
- B. Discuss Senior Needs with the Senior Connections Committee with Cheryl Tate**
- C. Discuss Town Hall Office Hours**
- D. Discuss Town Clerk Job Description**
- E. Discuss DOLA REDI- 24-323 Grant Award \$69,600 and El Pomar Grant Award \$5000 for Ice Wall Expansion**

#### **II. Regular Meeting - 6:00pm**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Minutes 6/5/24**
- E. Bills Payable 6/17/2024**
- 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. Town Engineer Update on WWTP Renovation Project**
  - 14. Mayor/Trustee Reports**
- G. Correspondence Received**

**H. Citizen Communications**

**I. Additions to the Agenda**

**J. Action Items**

- 1. Discussion and Possible Action to Approve Transfer of Ownership of Tavern(City) Liquor License at 310 Gunnison Avenue From Lake City Cafe LLC to Beny's Mexican Restaurant LLC**
- 2. Discussion and Possible Action to Approve 2024-2027 Strategic Plan**
- 3. Discussion and Possible Action to Reschedule July 3rd 2024 Regular Meeting**