



BOT Regular Workshop and Meeting 12/20/2023

Town of Lake City

Dec 20, 2023 at 6:00 PM MST to Dec 20, 2023 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 6:00pm

- A. Discuss Resolution 2023-15 Calling for a Regular Municipal Election on April 2, 2024 and Appointing Election Official**
- B. Discuss Salaries, Benefits, ECI, Performance Raises, and Overtime**
- C. Discuss Planning and Zoning Recommendation to Amend Municipal Code Regarding Code Enforcement**

II. Regular Meeting - 7:00pm or As Soon as Possible Thereafter

- A. Call to Order**
- B. Roll Call**
 - 1. Swearing in of Appointed Trustee Justin Hill**
- C. Minutes 12/6/23**
- D. Minutes 12/13/23**
- E. Bills Payable 12/20/2023**
- F. Executive Session**
 - 1. Executive Session Pursuant to CRS § 24-6-402(4)(e) to Determine Positions Relative to Matters That May Be Subject to Negotiations. The Matter to be Discussed is the Town Manager Contract.**
- G. 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

H. Correspondence Received

1. Message from Deputy Secretary of the Treasury Adewale O. Adeyemo

2. CWRPDA Design & Engineering Grant Reimbursement

I. Citizen Communications

J. Additions to the Agenda

K. Action Items

1. Discussion and Possible Action to Approve Resolution 2023-15 Calling for a Municipal Regular Election on April 2, 2024 and Appointing Election Official