



## **BOT Regular Workshop and Meeting 7/17/24**

Town of Lake City

Wednesday, July 17, 2024 at 6:00 PM MDT to Wednesday, July 17, 2024 at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

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

- A. Discuss Code Enforcement Ordinance Draft and Code Enforcement Procedures and Standards**
- B. Discuss FEMA Region 8's BRIC Direct Technical Assistance Grant Award and MOU**
- C. Discuss Asset Inventory/CIP Proposals**
- D. Discuss Home Rule**
- E. Discuss Trustee Amber Votruba's Letter of Resignation**

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

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Minutes 7/10/24**
- E. Bills Payable 7/17/2024**
- 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**

- 1. Deborah Eby Utah's Sanitation Complaint and Alternative Trash - Waste Management(WM)**

**I. Additions to the Agenda**

**J. Action Items**

- 1. Discussion and Possible Action to Award Asset Inventory/CIP Project to Either SCJ Alliance or SGM**
- 2. Discussion and Possible Action to Accept Trustee Amber Votruba's Resignation and Declare a Vacancy on the Board of Trustees**