

## Meeting Minutes

**Meeting Name:** Regular BOT Meeting

**Meeting Start Time:** 6:00 PM MDT

**Meeting Start Date:** 8/02/2023

**Meeting End Time:** 8:09 PM MDT

**Meeting End Date:** 8/02/2023

**Meeting Location:** Town Hall and Virtual via Zoom

### Agenda:

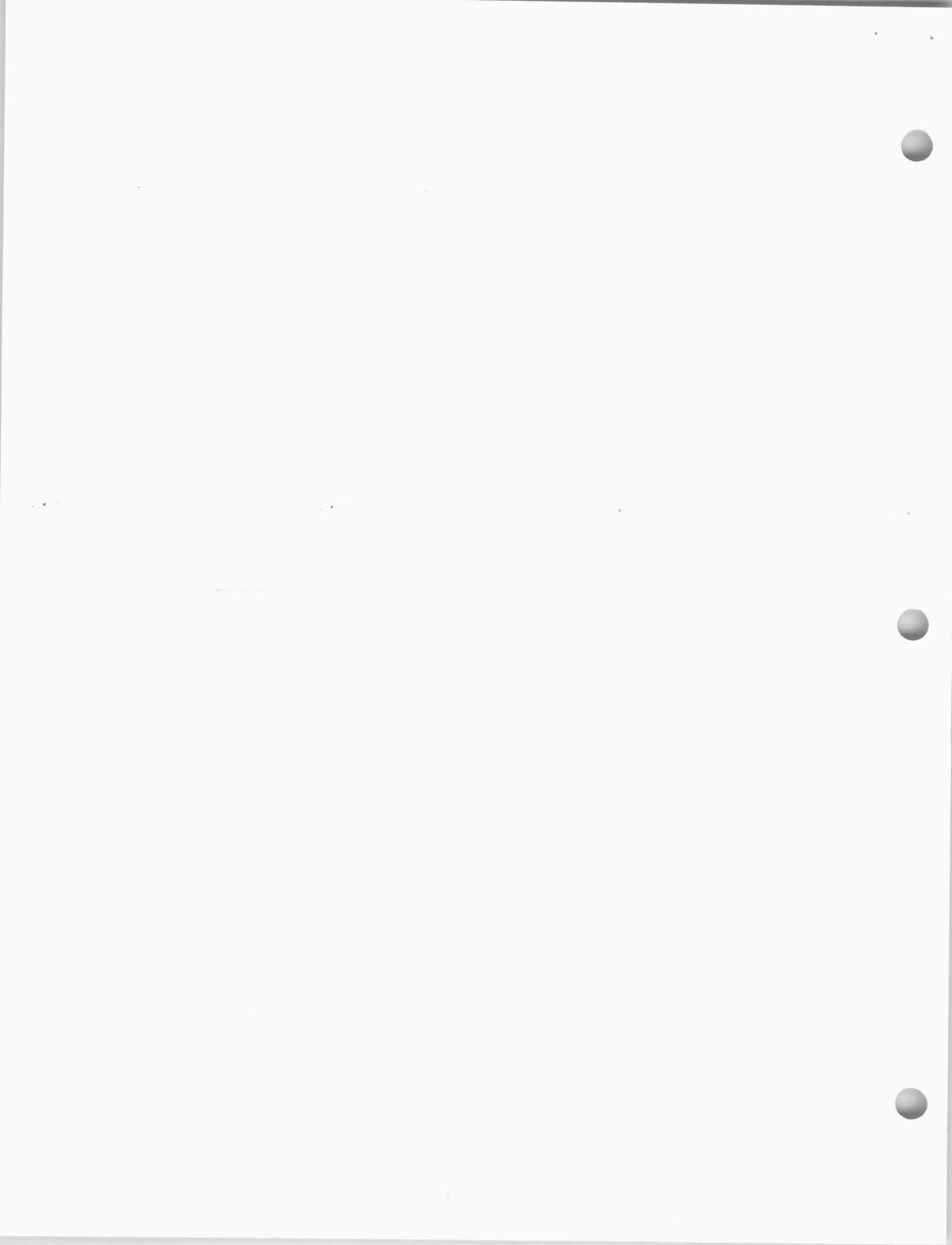
#### I. Regular Workshop Start Time – 6:00 pm

- A. Discussion with the DIRT about Porta-Potties
- B. Discuss Short Term Rental Ordinance Draft
- C. Discuss Opening a Colotrust Capital Improvements Fund Sub-Account and two Colotrust Cash Reserve Interest Sub-Accounts (One for the General Fund and One for the Water and Sewer Fund)
- D. Discuss Transferring Balance from CBoC Capital Improvements Fund Account to the Colotrust Capital Improvements Fund Sub-Account, and Closing CBoC Capital Improvements Fund Account
- E. Discuss Letters of Interest for the Gunnison Basin Round Table Vacancy
- F. Discuss Economic Hardship Language for Historic Preservation Ordinance

Regular Workshop End Time – 6:59 pm

#### II. Regular Meeting Start Time – 7:10 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Kendall and Woods. Absent: Trustee Horn.
- C. Executive Session Pursuant to CRS 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the proposed Triplepoint Contract.



1. Motion to enter executive session made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote. Start time – 7:13pm
2. Motion to exit executive session made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote. End time – 7:37pm
3. Motion to direct staff to send Contract Termination Letter to Triplepoint made by Trustee Woods, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

D. Approval of Minutes – July 19, 2023: Motion made by Trustee Hamel, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

E. Approval of Bills Payable Totaling \$66,905.52. Motion made by Trustee Hamel, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.

F. Employee Reports

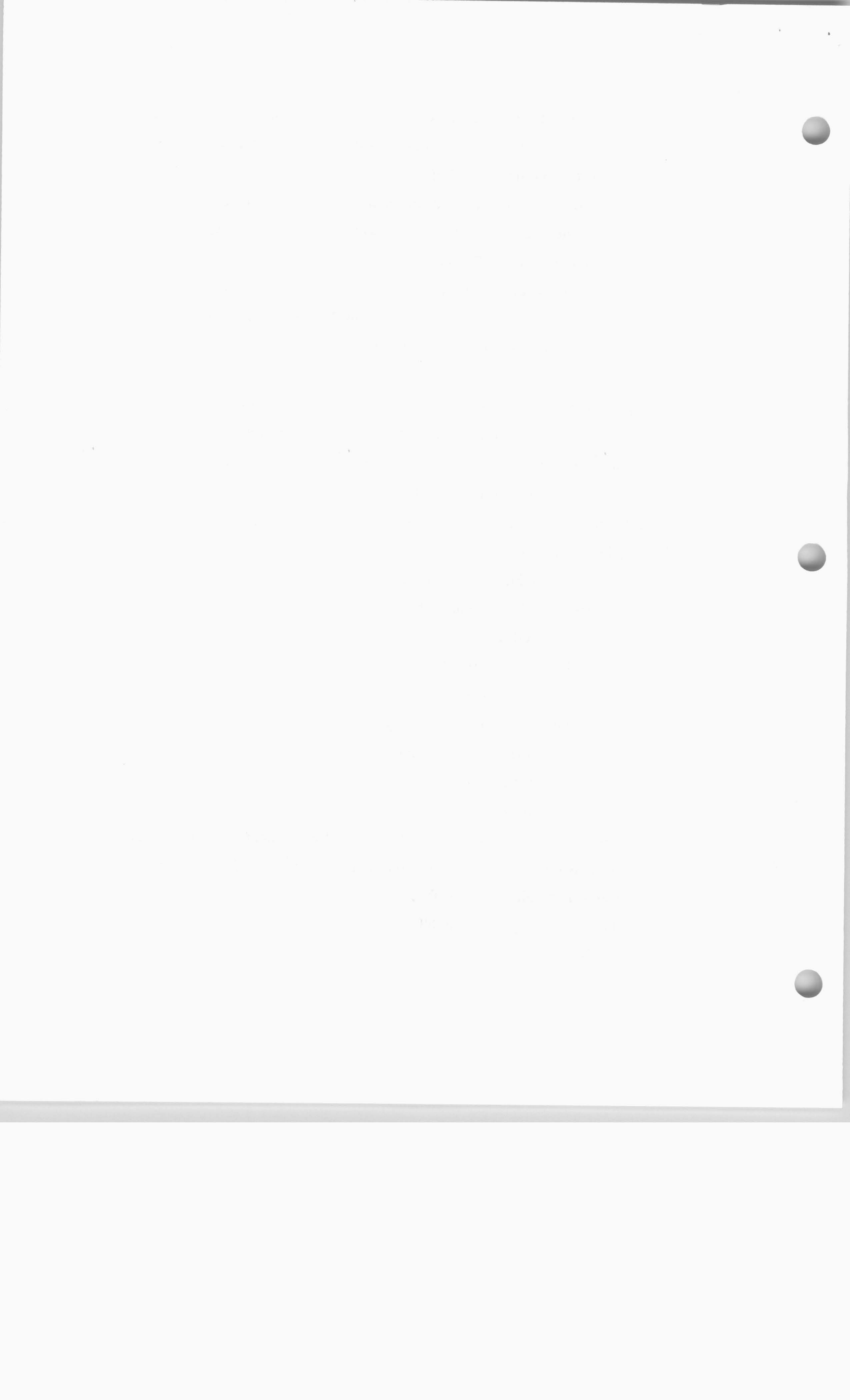
1. Town Engineer Report (Fagan)
2. Sheriff's Report (Kambish)
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Clerk Report (Broadway)
7. Town Manager Report (Mulhall)
8. Legal Update (Krob)
9. Mayor/Trustee Reports

G. Correspondence Received – Upper Gunnison River Water Conservancy District  
RE Lake San Cristobal Augmentation Contract Number LSC 14-01 07.15.2023

H. Citizen Communications – NONE

I. Additions to the Agenda – NONE

J. Action Items



1. Discussion and Possible Action to Approve Resolution 2023-09 A RESOLUTION ESTABLISHING CERTAIN ACCOUNTS WITH COLOTRUST. Motion made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.
2. Discussion and Possible Action to Appoint a Candidate to the Vacant Position on the Gunnison Basin Roundtable. Motion to appoint Henry Woods as the Town of Lake City representative on the Gunnison Basin Roundtable made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote except Trustee Woods who recused himself.
3. Discussion and Possible Action to Direct Staff to Draft a New Historic Preservation Ordinance. Motion made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

Regular Meeting Adjournment – 8:09pm

\_\_\_\_\_  
Mayor

ATTEST

\_\_\_\_\_  
Town Clerk



**BOT Meeting Minutes Recording**

Date: 08/02/2023

**Time Recording**

Workshop: 6:00PM - 6:59PM

Regular: 7:10PM - 8:09PM

Executive Session: ~~7:13PM - 7:37~~

|                         | Bruce          | Hamel          | Heaton | Horn   | Kendall        | Woods          | Roberts      |
|-------------------------|----------------|----------------|--------|--------|----------------|----------------|--------------|
| Roll Call               | ✓              | ✓              | X      | ABSENT | ✓              | ✓              | ✓            |
| Minutes                 | S ✓            | M ✓            | X      |        | ✓              | ✓              | ✓            |
| Bills Payable           | ✓              | M ✓            | X      |        | S ✓            | ✓              | ✓            |
| Executive Session Start | M ✓            | ✓              | X      |        | S ✓            | ✓              | ✓            |
| Executive Session End   | <del>M ✓</del> | <del>S ✓</del> | X      |        | <del>S ✓</del> | <del>M ✓</del> | <del>✓</del> |
| Action Item - 1         | M ✓            | S ✓            | X      |        | ✓              | ✓              | ✓            |
| Action Item - 2         | S ✓            | ✓              | X      |        | M ✓            | RECUSE         | ✓            |
| Action Item - 3         | M ✓            | S ✓            | X      | ✓      | ✓              | ✓              | ✓            |

II. C.  
 1. MOTION COMING OUT OF EXECUTIVE SESSION.  
 MOTION TO APPOINT HENRY.  
 ALSO SEND CINDY/DOZIER A THANK YOU LETTER.

Notes:

- I. (A) DEPT HOPING TO HAVE TOWN FUND A PORTION OF OWNING THE PORT-A-POTTIES. POSSIBLY SELL THEM ONCE <sup>THE</sup> NEW BATHROOMS ARE INSTALLED FROM GRANT FUNDING. THE PORT-A-POTTIES HAD NOT BEEN BUDGETED FOR THIS YEAR. COULD BUDGET FOR THEM NEXT YEAR AND REFUND DEPT IN JANUARY.
- (B) ONE THING TO ADD, HOW LONG WILL A PERMIT THAT IS REVOKED HAVE TO WAIT BEFORE THEY CAN REAPPLY. ORDINANCE WOULD GO IN TO EFFECT IN JANUARY.
- (C) RECEIVED SUPPORT FROM BOARD DURING DISCUSSION.
- (D)
- (E) BOARD WOULD LIKE TO SEE A LOCAL BE APPOINTED TO THE POSITION.
- (F) ECONOMIC HARDSHIP LANGUAGE APPLIES TO THE PROPERTY ITSELF AND NOT THE CIRCUMSTANCES OF THE PROPERTY OWNER.
- II. F. (1) JOANNE RECOMMENDS THAT WE NOTIFY BIDDERS OF THANKS FOR THEIR INTEREST BUT THAT WE WILL NEED TO RECONVENE WITH THEM ONCE WE REWORK THE DIRECTION OF THE PROJECT.
- (2) TRUSTEES <sup>AND</sup> WALKING OX YOKES TOMMOROW TO GET FAMILIAR WITH THE POTENTIAL PROJECT.

1000 - 1000

1000 - 1000

1000 - 1000



1000 - 1000

1000 - 1000

1000 - 1000

1000 - 1000

1000 - 1000

1000 - 1000

1000 - 1000



(In Person)  
Town of Lake City, Colorado

Board of Trustees Regular Workshop & Meeting  
August 2, 2023

Name - Print Name

Name - Signature

GABE McNEESE

DAN KROB



(Zoom)  
Town of Lake City, Colorado

Board of Trustees Regular Workshop & Meeting  
August 2, 2023

Name - Print Name

Name - Signature

TRIP HORN

JOE FOX

CINDY DOZIER

GEORGE HURD

JOANNE FAGAN

LEIP FIBER

20-100

INDIA DOSTOR

GEORGE BURT

20-100