

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 9/6/2023

Meeting End Time: 8:30 PM MDT

Meeting End Date: 9/6/2023

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

Agenda:

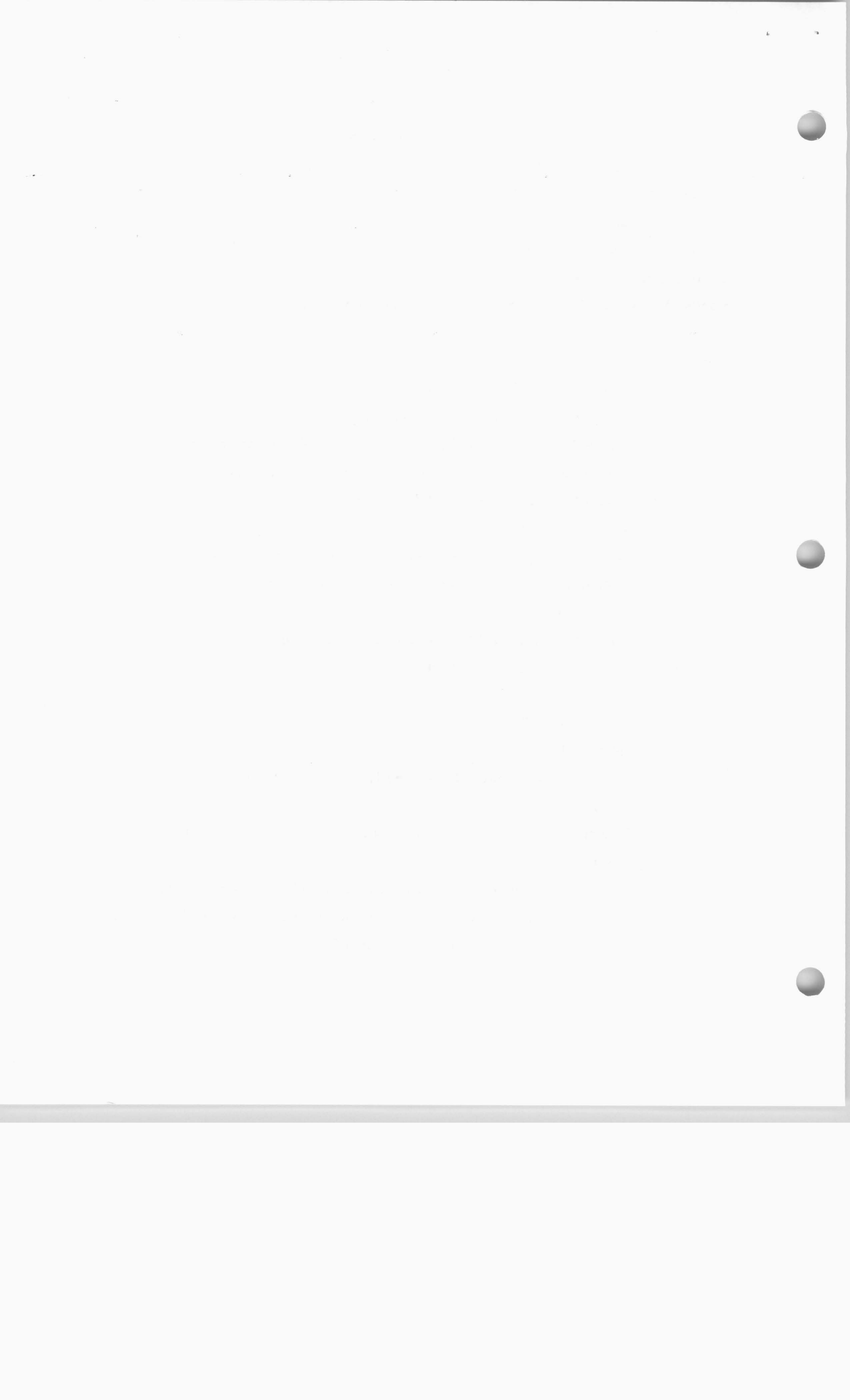
I. Regular Workshop Start Time – 6:00 pm

- A. Discuss LIHTC Program – 101 Presentation by Willa Williford.
- B. Discuss Appointing a Candidate to Fill the Board of Trustees Vacancy
- C. Discuss Country Store Water Tap Variance at 916 N. Hwy 149
- D. Discuss Historic Preservation Ordinance Draft
- E. Discuss Ox Yoke Agreement
- F. Discuss Property Owner Permission for the 3D Scanning of the Armory by the Colorado State University-History Colorado State Historical Fund Grant Application (DIRT)
- G. Discuss DOLA Admin Planning Grant for Asset Inventory

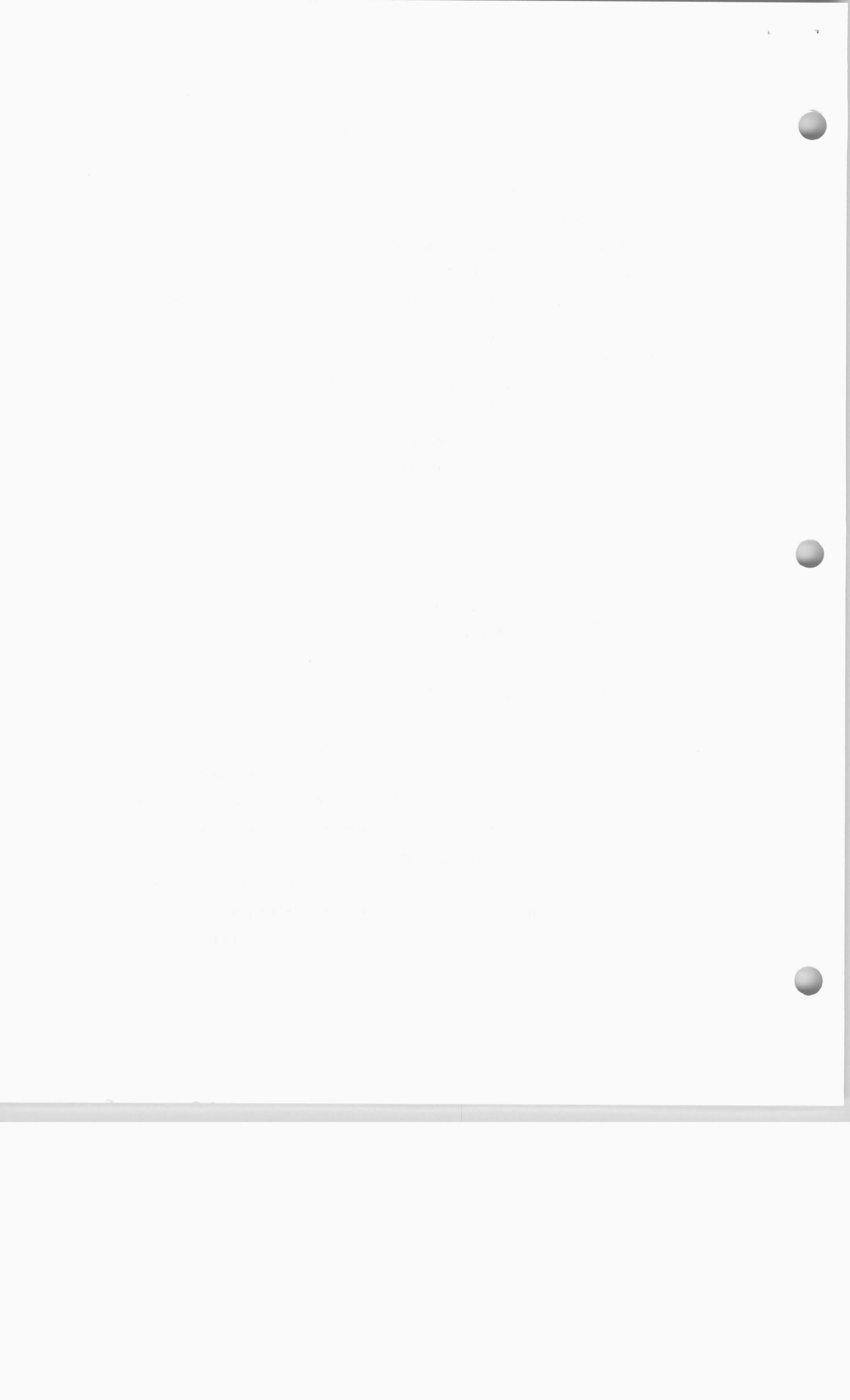
Regular Workshop End Time – 7:00 pm

II. Regular Meeting Start Time – 7:10 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Horn, Kendall, Woods.
- C. Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(I), “Discussion Regarding a Personnel Matter.”
 1. Enter Executive Session. Motion made by Trustee Kendall, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote. Executive Session Start Time – 7:15 pm



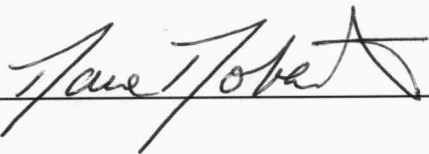
2. Exit Executive Session. Motion made by Trustee Woods, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote. Executive Session End Time – 7:54 pm
- D. Approval of Minutes – 08/16/2023: Motion made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Bills Payable \$94,209.14 on 09/06/2023. Motion made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- F. Employee Reports
1. Town Engineer Reports (Fagan)
 2. Sheriff's Report (Kambish)
 3. Building Officer Report (McNeese)
 4. Parks and Recreation Report (Johnston)
 5. Town Manager Report (Mulhall)
 6. Legal Update (Krob)
 7. Mayor/Trustees Reports
- G. Correspondence Received – NONE
- H. Citizen Communications – Kerry Coy Letter Submitted discussing an Ordinance for Historic District Parking Issues and Monitoring/Enforcement of Statutes and Ordinances regarding Noise Levels and Junk.
- I. Additions to the Agenda – NONE
- J. Action Items
1. Discussion and Possible Action to Approve Staff Transferring GF and W&S Cash Reserves in the Amount of \$500,000 Each from the CBoC Money Market account into the Colotrust Cash Reserve Accounts. Motion Made by Trustee Hamel and Seconded by Trustee Bruce. Motion Passed with all present voting yes in roll call vote.
 2. Discussion and Possible Action to Appoint a Candidate to Fill the Board of Trustees Vacancy. Motion to Appoint Landon Whinnery as Town Trustee. Motion Made by Trustee Bruce and Seconded by Trustee



Woods. Motion Passed with all present voting yes, except for Trustee Kendall and Mayor Roberts who voted no, in roll call vote.

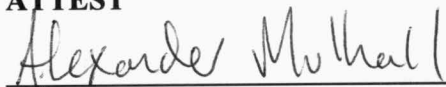
3. Discussion and Possible Action to Grant Permission for the 3D Scanning of the Armory by the Colorado State University Application (DIRT). Motion Made by Trustee Horn and Seconded by Trustee Hamel. Motion Passed with all present voting yes in roll call vote.
4. Discussion and Possible Action to Approve the Historic Preservation Ordinance 11-2023. Motion Made by Trustee Kendall and Seconded by Trustee Hamel. Motion Passed with all present voting yes in roll call vote.
5. Discussion and Possible Action to Direct Staff to Submit an Application for the DOLA Admin Planning Grant. Motion Made by Trustee Bruce and Seconded by Trustee Horn. Motion Passed with all present voting yes in roll call vote.
6. Discussion and Possible Action to Approve, with Conditions, or Deny Water Tap Variance for 916 N. Hwy 149 the "Country Store." Motion Made by Trustee Kendall and Seconded by Trustee Bruce. Motion Passed with all present voting yes in roll call vote.

Regular Meeting Adjournment – 8:45 pm

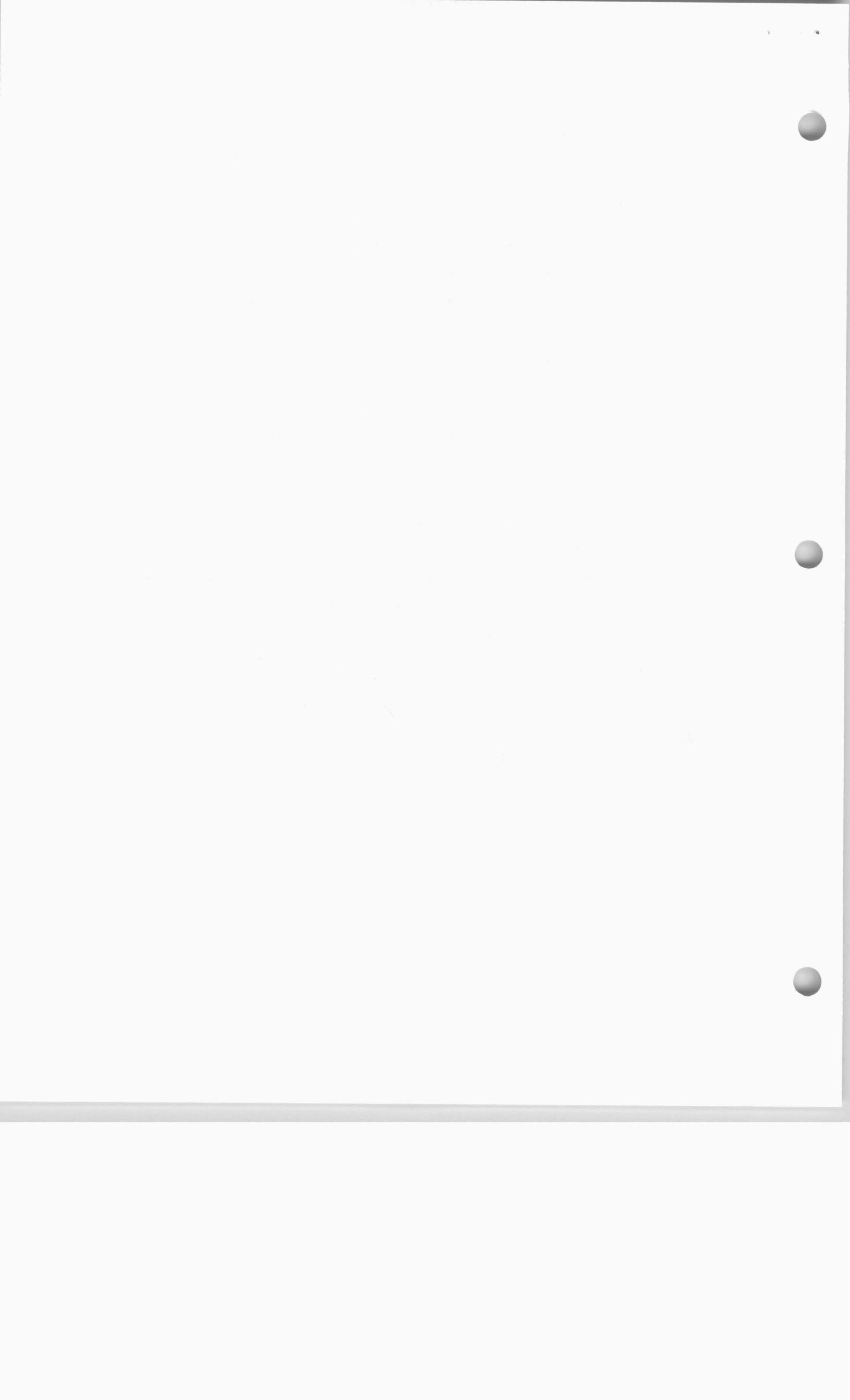


Mayor

ATTEST



Town Clerk



In - Person

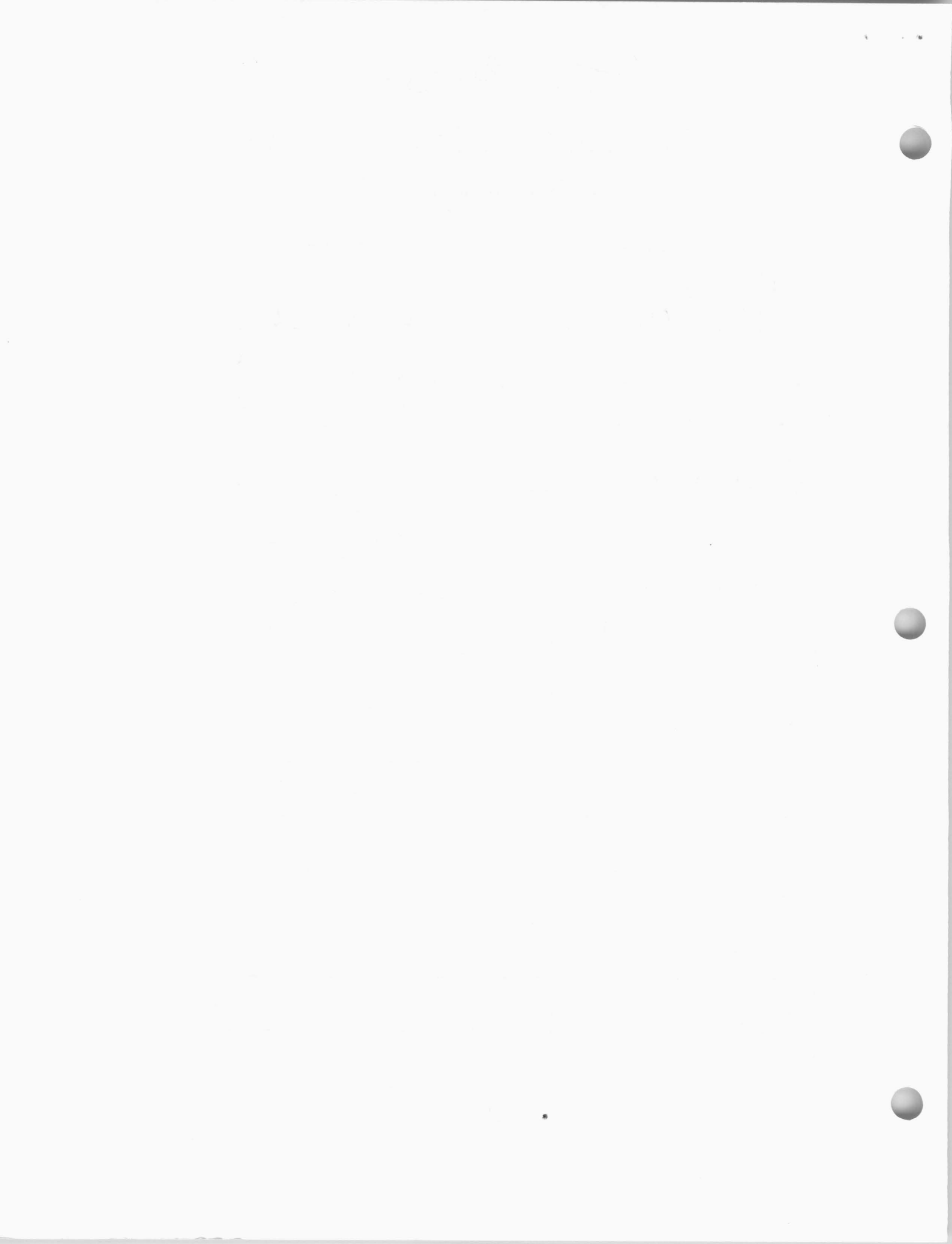
Town of Lake City, Colorado

Board of Trustees Regular Workshop & Meeting
September 6, 2023

Name - Print Name

Name - Signature

Herry Coy	Herry Coy
Justin Hill	Justin Hill
Glenn Heumann	Glenn Heumann
Andy Dezier	Andy Dezier
Michelle Pierce	Michelle Pierce
Landon Whinnery	Landon Whinnery
Jacky Cristie Reeves	Jacky Cristie Reeves
Camille Richard	Camille Richard
Joe Fox	Joe Fox



ZOOM

Town of Lake City, Colorado

Board of Trustees Regular Workshop & Meeting
September 6, 2023

Name - Print Name

Name - Signature

Kristi Borchers

George Hurd

Cindy Young

Dan Krob

Harry Mackerchick

Will Williford

Michelle Martin

Kate Hopson

LFVC Admin?

Joanne Fagan

