

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:30 PM MDT

Meeting Start Date: 9/20/2023

Meeting End Time: 8:17 PM MDT

Meeting End Date: 9/20/2023

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

Agenda:

I. Regular Workshop Start Time – 6:00 pm

- A. Discuss Developer Partner Selection for Lake Fork Housing Project/Recommendation From Planning & Zoning Selection Committee
- B. Discuss Dark Skies with Phil Virden
- C. Discuss New Short Term Rental Ordinance Requirements
- D. Discuss HCHS Request for a Letter of Support for Car 211
- E. Discuss Lake Fork Community Foundation \$1000 Grant for Porta-Potties
- F. Discuss San Juan Solstice Fund \$2500 Grant (\$1000 for Porta-Potties, \$1500 for Roundtop Communications Repairs)
- G. Discuss CIRSA 2024 Property/Casualty Insurance Quotation

Regular Workshop End Time – 7:20 pm

II. Regular Meeting Start Time – 7:30 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Horn, Kendall, Whinnery, and Woods.
- C. Appointed Trustee Landon Whinnery Sworn In By Mayor Roberts
- D. Approval of Minutes – September 6, 2023: Motion made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes, except for Trustee Whinnery who abstained, in a roll call vote.

E. Approval of Bills Payable Totaling \$30,672.48. Motion made by Trustee Horn, seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.

F. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Gunnison Basin Roundtable (Woods)
3. Historic Preservation Commission (Fox)
4. Chamber of Commerce (Kendall)
5. Marketing Committee (Bruce)
6. MAC Committee (Bruce)
7. DIRT (Hamel)
8. High Alpine Region Team (Woods)
9. Region 10 (Roberts/Hamel)
10. Planning and Zoning Commission (Pierce)
11. Town Manager/Treasurer Report (Mulhall)
12. Legal Update (Krob)
13. Mayor/Trustee Reports

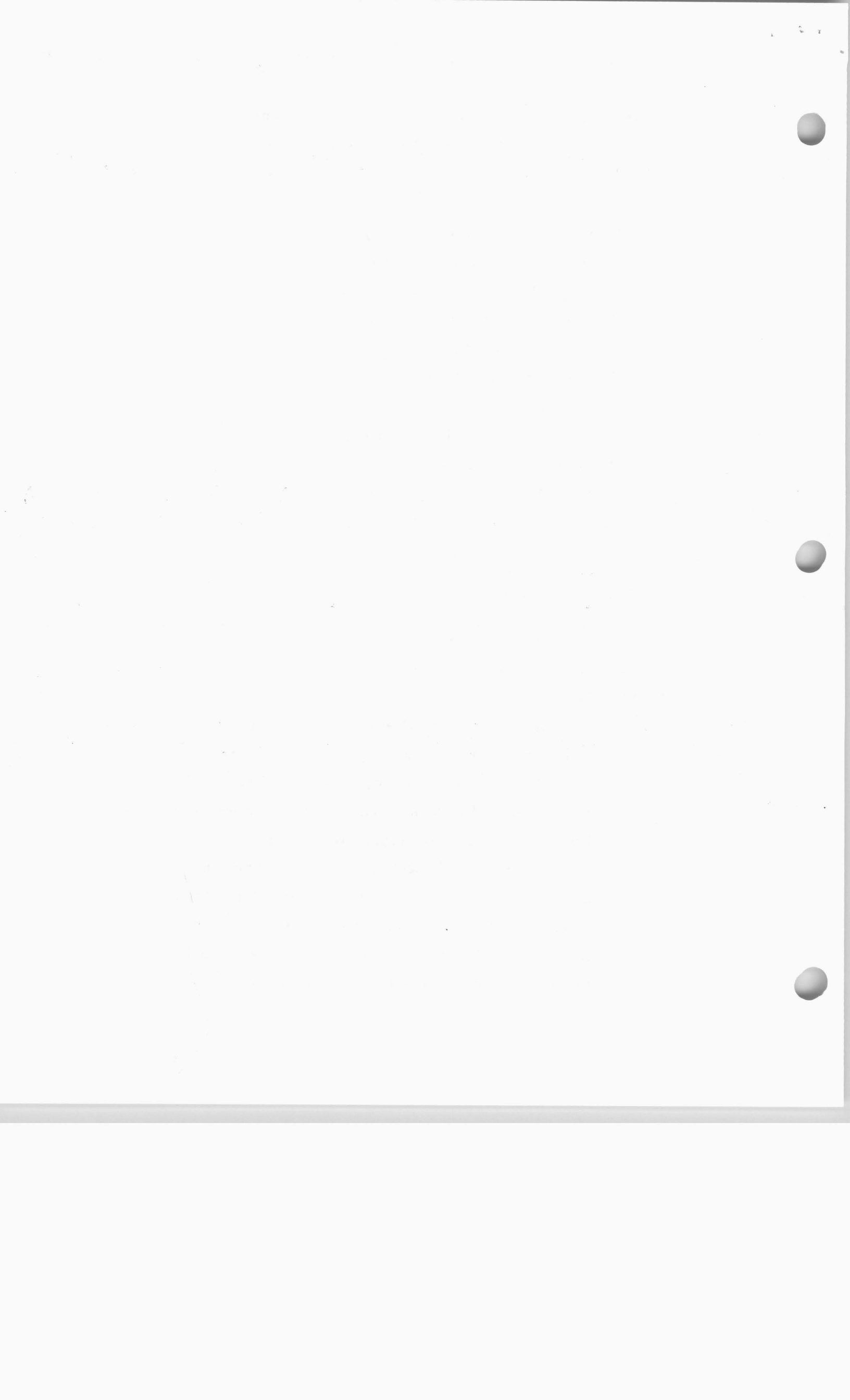
G. Correspondence Received – None

H. Citizen Communications – NONE

I. Additions to the Agenda – NONE

J. Action Items

1. Discussion and Possible Action to Select a Developer Partner for the Lake Fork Housing Project. Motion to select Belmont Development as the Town of Lake City development partner for the Lake Fork Housing Project made by Trustee Bruce and Seconded by Trustee Kendall. Motion Passed with all present voting yes in roll call vote.
2. Discussion and Possible Action to Approve a Letter of Support for Car 211. Motion Made by Trustee Kendall and Seconded by Trustee Whinnery. Motion Passed with all present voting yes in roll call vote.
3. Discussion and Possible Action to Direct Staff to Apply for Lake Fork Community Foundation Grant in the Amount of \$1000 for the Purchase of



Port-a-potties. Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.

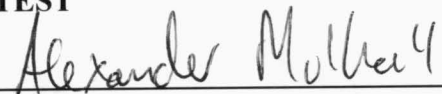
4. Discussion and Possible Action to Direct Staff to Apply for a San Juan Solstice Fund Grant in the Amount of \$2500 for the Purchase of Port-a-potties and Roundtop Communication Repairs. Motion Made by Trustee Horn and Seconded by Trustee Bruce. Motion Passed with all present voting yes in roll call vote.

Regular Meeting Adjournment – 8:17 pm

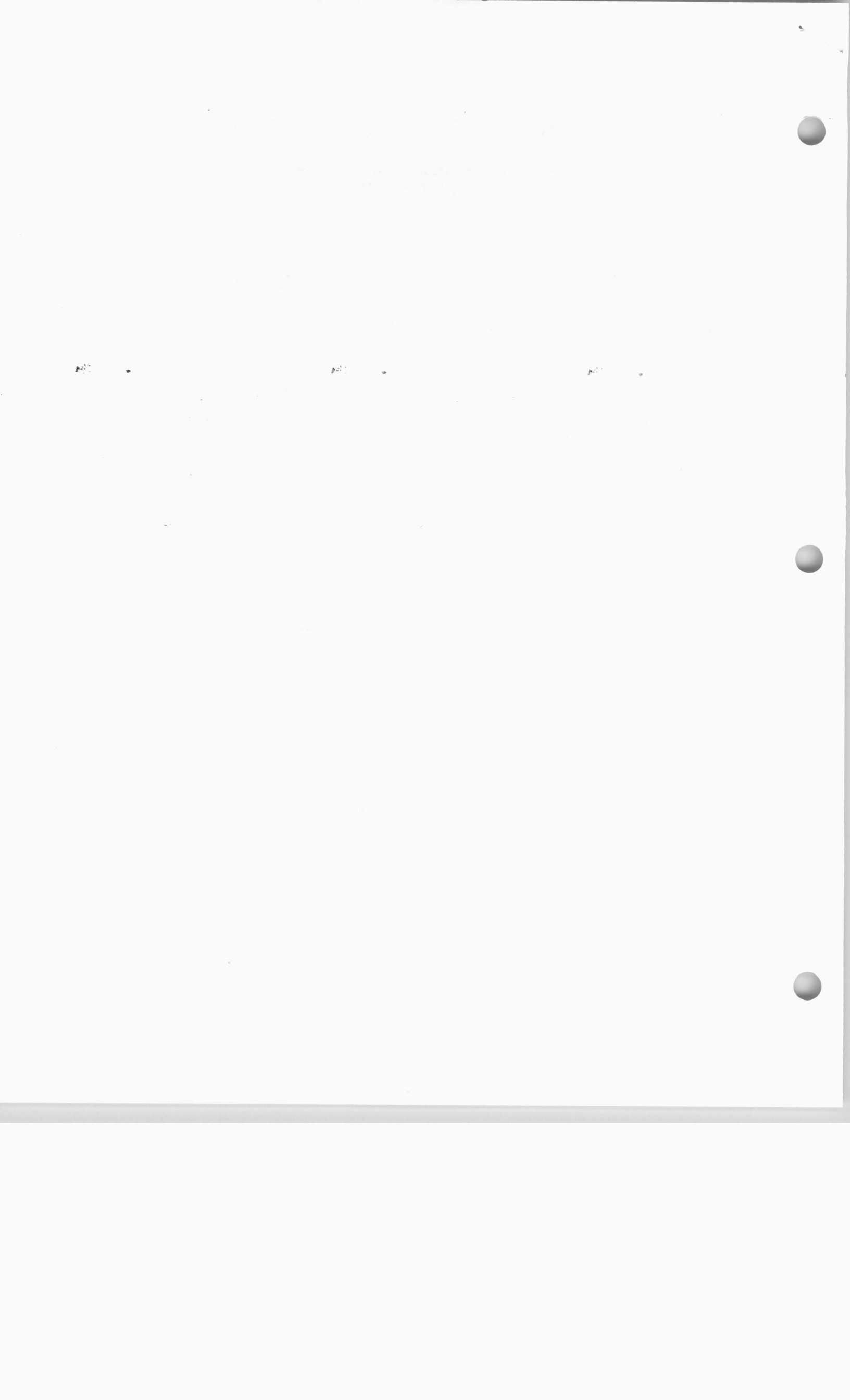


Mayor

ATTEST



Town Clerk



ZOOM

Town of Lake City, Colorado

Board of Trustees Regular Workshop & Meeting
September 20, 2023

Name - Print Name

Name - Signature

Kristine Borchers

Tannah Snow

Dan Krob

Emily Young

Kate Hopson

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