

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:10 PM MDT

Meeting Start Date: 10/4/2023

Meeting End Time: 7:40 PM MDT

Meeting End Date: 10/4/2023

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

Agenda:

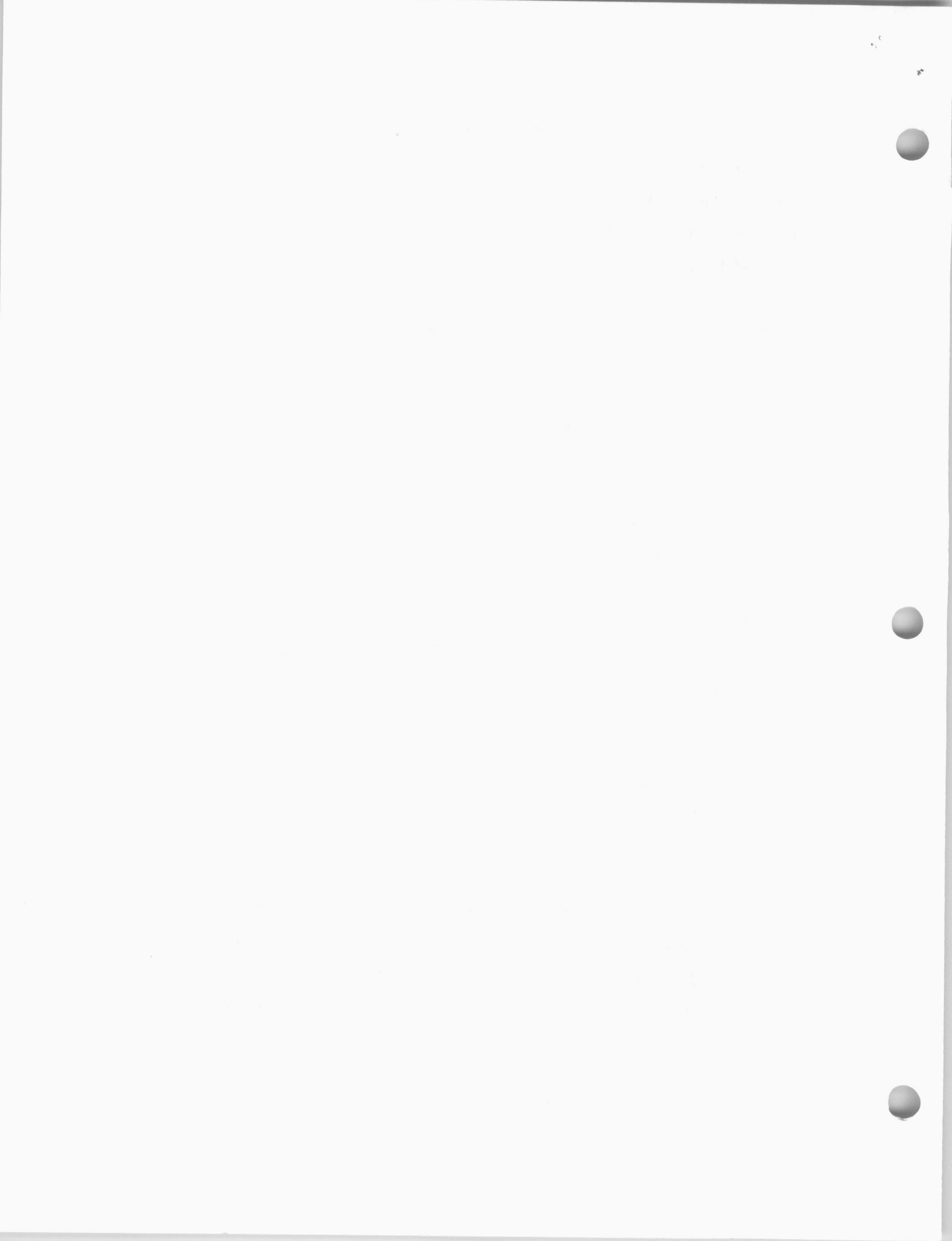
I. Regular Workshop Start Time – 6:00 pm

- A. Discuss cost of Porta-Potties and Potential Funding Sources (DIRT – Kristine Borchers)
- B. Discuss DOLA Mini-Grant for 8 ½ Street Bridge Mural (DIRT – Kristine Borchers)
- C. Discuss October 18th County/Town Joint Meeting Agenda
- D. Discuss Red Cross Facility Use Agreement
- E. Discuss Letter of Support for EMS CREATE Grant Application
- F. Discuss 2024 Budget Draft and Budget Season

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, Whinnery, Woods.
- C. Approval of Minutes – 9/20/2023: Motion made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- D. Approval of Bills Payable \$57,623.85 on 10/04/2023. Motion made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- E. Employee Reports
 - 1. Town Engineer Reports (Fagan)



2. Sheriff's Report (Kambish)
3. Building Officer Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Manager Report (Mulhall)
7. Legal Update (Krob)
8. Mayor/Trustees Reports

F. Correspondence Received – NONE

G. Citizen Communications – NONE

H. Additions to the Agenda – NONE

I. Action Items

1. Discussion and Possible Action to Approve Red Cross Facility Use Agreement. Postponed till next meeting.
2. Discussion and Possible Action to Approve a Letter of Support for EMS CREATE Grant Application. Motion to approve made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
3. Discussion and Possible Action to Approve Ad for Requested Non – Profit Donations for Budget Season. Motion to approve made by Trustee Woods, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

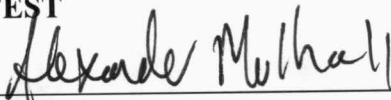
Regular Meeting Adjournment –7:40 pm

Mayor



ATTEST

Town Clerk



1914

Town of Lake City, Colorado

Board of Trustees Regular Workshop & Meeting
October 4, 2023

Name - Print Name

Name - Signature

Name - Print Name	Name - Signature
Kirsten Borcheris	Kirsten Borcheris
Ben Frightell	Ben Frightell
Ben Hake	Benjamin Hake
Christ Bellmont	Christ Bellmont
Kathleen Murphy	

Handwritten notes in the upper right quadrant of the page, including the words "Handwritten" and "Notes".