

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:03 PM MDT

Meeting Start Date: 6/17/2024

Meeting End Time: 7:05 PM MDT

Meeting End Date: 1/18/2023

Meeting Location: 230 N. Bluff Armory Multi-purpose Room

Agenda:

- I. Regular Meeting – Start time 7:01pm
 - A. Call to Order
 - B. Roll Call - Present: Mayor Roberts and Trustees Bruce, Kendall, Whinnery, and Woods. Absent: Trustees Hill and Votruba.
 - C. Approval of Minutes – June 5th 2024. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes.
 - D. Approval of Bills Payable – June 17th 2024 in the Total of \$21,596.92. Motion made by Trustee Woods, seconded by Trustee Whinnery. The motion passed with all present voting yes in a roll call vote.
- II. Employee 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 (Pierce)
 11. Town Manager/Treasurer (Mulhall)
 12. Legal Update (Krob)
 13. Town Engineer Update on WWTP Renovation Project
 14. Mayor/Trustee Reports

III. Correspondence Received:

- A. Mary Nettleton Letter Regarding Short Term Rental Fees
- B. FEMA Floodplain Ordinance Correspondence
- C. CML 2024 Agenda for Annual Business Meeting
- D. EIAF 9564 – WWTP Construction Grant Deadline Extended

IV. Citizen Communication – None

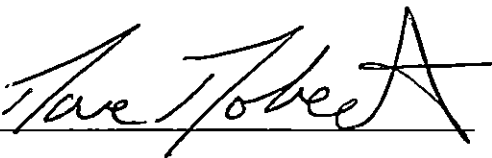
V. Additions to the Agenda:

- A. Discussion and Possible Action to Add to the Agenda the Allocation of the El Pomar Grant of \$5000 and \$12,400 of Ice Wall Donations as the \$17,400 Matching Funds for REDI Grant 24-323. Motion to add to the agenda made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.

VI. Action Items

- A. Discussion and Possible Action to Approve the Transfer of Ownership of Tavern(City) Liquor License at 310 Gunnison Avenue from Lake City Café LLC to Beny’s Mexican Restaurant LLC. Motion to approve the transfer of ownership made by Trustee Woods, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve 2024-2027 Strategic Plan. Motion to approve 2024-2027 strategic plan made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Reschedule July 3rd 2024 Regular Meeting. Motion to reschedule July 3rd Regular Meeting to July 10th at 7:00pm made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- D. Discussion and Possible Action to Allocate El Pomar Grant of \$5000 and \$12,400 of Ice Wall Donations as the \$17,400 Matching Funds for REDI Grant 24-323. Motion to approve the allocation made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.

Adjournment – 7:05 pm.



Mayor

ATTEST:



Town Clerk