

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 09/04/2024

Meeting End Time: 8:05 PMMDT

Meeting End Date: 09/04/2024

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

Agenda:

I. Regular Workshop Start Time – 5:30 pm

- A. Presentation of 2023 Audit Financial Statements with David Green
- B. Update on WWTP Renovation Project Funding
- C. Discuss DOLA Local Planning Capacity Grant for Lake Fork Housing Project
- D. Discuss DIRT Mini Grant Form for Town Park Restrooms Design and Engineering
- E. Discuss Lake Fork Community Foundation Grant Application for DIRT Mini-Grant Match for Town Park Restrooms Design and Engineering
- F. Discuss Updating Town of Lake City Purchase and Procurement Policy
- G. Discuss Trustee Vacancy

Regular Workshop End Time- 6:40 pm

II. Regular Meeting Start Time- 7:00 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Kendall, Whinnery, and Woods.
- D. Approval of Agenda – 09/04/2024: Motion to approve made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Minutes - 08/21/2024: Motion made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- F. Approval of Bills Payable \$103,891.19 on 09/04/2024. Motion made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes,

in a roll call vote.

G. Citizen comments on matters not on the Agenda.

H. Employee Reports

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

I. Correspondence Received

1. CDPHE Correspondence – Increase in Permit Fees
2. DIRT – Lake City Blooms Report
3. Rolf Gloeckner – Complaint, Lack of Maintenance for Wildflower Road
4. San Juan Solstice 50 mile run – Thank you letter for helping with race breakfast
5. Hinsdale County Update – Scenic Byway Grant

J. Additions to the Agenda – NONE

III. Action Items


- A. Discussion and Possible Action to Consider Changing Historic Preservation Guidelines to Allow 4ft Fences with 6ft Arbors in the Front of Historic Properties. Motion to reject proposed changes made by Trustee Woods, seconded by Trustee Bruce. Motion passed with Trustee Bruce, Trustee Woods and Mayor Roberts voting yes. Trustee Kendall and Trustee Whinnery voted no.**
- B. Discussion and Possible Action to Consider Approval of Asset Inventory/CIP Agreement with SCJ Alliance. Motion to approve made by Trustee Woods and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.**
- C. Discussion and Possible Action to Approve DIRT Mini-Grant Application for Town Park Restroom Design and Engineering. Motion to approve made by Trustee Kendall and seconded by Trustee Woods. Motion passed with all present**

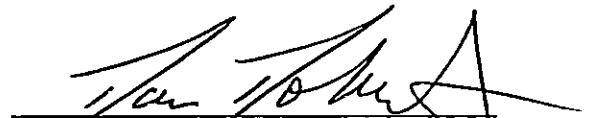
voting yes, in a roll call vote.

- D. Discussion and Possible Action to Direct Staff to Apply for a Lake Fork Community Foundation Grant in the Amount of \$2500 for Town Park Restroom Design and Engineering. Motion to direct staff to apply for Lake Fork Community Foundation Grant made by Trustee Bruce and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment - 8:05 pm

ATTEST:


Town Clerk


Mayor