



BOT Regular Workshop and Meeting 11/15/2023 at 5:00pm

Town of Lake City

Nov 15, 2023 at 5:00 PM MST to Nov 15, 2023 at 8:00 PM MST

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 5:00pm

- A. Discuss Donation Requests for 2024 Budget**
- B. Discuss Short Rental Ordinance 13-2023**
- C. Discuss Bruce Vierheller Letter of Application to Fill Vacancy on the Planning and Zoning Commission**
- D. Discuss Letter of Request from Hinsdale County Commissioners to the Town Trustees to Waive the Water and Sewer Tap Fees and Building Permit Fees on the New County Operations Building.**
- E. Discuss LFVC Letter of Support for Colorado Nonpoint Source Pollution Program Grant Application**
- F. Discuss Ski Hill Well Permit - Henry Woods**
- G. Discuss Appointment of a Trustee to the DIRT Committee**
- H. Discuss Temporary Appointment of a Trustee as the Mayor Pro-Tem Until the Next Regular Election in April of 2024**
- I. Discuss Signatory for the Town at Community Banks of Colorado**
- J. Discuss Re-instituting the Recital of the Pledge of Allegiance at Meetings of the Board of Trustees**

II. Regular Meeting - 7:00pm

- A. Call to Order**
- B. Roll Call**
- C. Minutes 11/01/2023**
- D. Bills Payable 11/15/2023**
- E. 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 (To Be Determined)**

- 8. High Alpine Region Team (Woods)**
- 9. Region 10 (Roberts)**
- 10. Planning and Zoning Commission (Pierce)**
- 11. Town Manager/Treasurer Report (Mulhall)**
- 12. Legal Update (Krob)**
- 13. Mayor/Trustee Reports**

F. Correspondence Received

G. Citizen Communications

H. Additions to the Agenda

I. Action Items

- 1. Discussion and Possible Action to Appoint Bruce Vierheller to the Planning and Zoning Commission**
- 2. Discussion and Possible Action to Approve Hinsdale County Commissioners Request to Waive the Water and Sewer Tap Fees and Building Permit Fees on the New County Operations Building.**
- 3. Discussion and Possible Action to Approve LFVC Letter of Support for Colorado Nonpoint Source Pollution Program Grant Application**
- 4. Discussion and Possible Action to Approve Ordinance 13-2023 Regarding Short Term Rentals**
- 5. Discussion and Possible Action to Appoint a Trustee to the DIRT Committee**
- 6. Discussion and Possible Action to Temporarily Appoint a Trustee as Mayor Pro-Tem Until the Next Regular Election in April of 2024**
- 7. Discussion and Possible Action to Approve New Mayor Pro-Tem as a Signatory for the Town at Community Banks of Colorado**
- 8. Discussion and Possible Action to Approve Reciting the Pledge of Allegiance at the Beginning of Board of Trustees Regular Meetings**