

## RECORD OF PROCEEDINGS

### REGULAR MEETING

January 6, 2010

Mayor liams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:30p.m., in the Commissioners' meeting room. Those Trustees present were: Henry Woods, Roger vonRiesen, Schuyler Denham, Claude Thormalen, Pete Aldred and Joshua Brown.

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing; Marty Priest, Ray Blaum and Dave Jordan.

#### MINUTES OF PREVIOUS MEETINGS

Trustee vonRiesen moved, Trustee Brown seconded to approve the minutes of the December 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup> and 30<sup>th</sup> 2009 meetings, with noted corrections.

VOTE:       Yes - Woods, vonRiesen, Thormalen, Aldred, Brown, liams  
              No - none  
              Abstain - Denham

Mayor liams declared the motion carried.

#### BILLS PAYABLE

Trustee Brown moved, Trustee Aldred seconded to approve the bills as circulated.

VOTE:       Yes - Woods, vonRiesen, Thormalen, Aldred, liams  
              No - none  
              Abstain - Denham

Mayor liams declared the motion carried.

LSC WATER ACTIVITY ENTERPRISE – Representatives vonRiesen and Woods reported that they met on December 17<sup>th</sup> in the Coursey Annex. They reviewed permitting status, progress with land owners and phases of design. There was also some discussion regarding who would do the grant writing for the Enterprise. They will meet again on February 18<sup>th</sup>.

#### TOWN MANAGER

The Board read the monthly report submitted by Town Manager Pierce (see file).

She added that she was recently contacted by Rich Sales, Director of the Colorado Center for Community Development. Mr. Sales invited Town Manager Pierce to sit on the Advisory Board for that organization, which meets twice a year in Denver. The Board of Trustees approved her appointment to that Advisory Board and congratulated her on being selected to serve.

Town Manager Pierce informed the Board that she will attend her first meeting with the Colorado Center for Community Development on January 14<sup>th</sup> in Denver. Additionally, while she is on the eastern slope, she will be meeting with representatives from the State Historic Fund and Colorado Preservation Inc. regarding the Armory Addition Project.

#### BUILDING OFFICIAL

The Board read the monthly report submitted by Building Official Curtis (see file).

#### HISTORIC PRESERVATION –

Historic Preservation Officer vonRiesen approved one project:  
Phil Hatton, 425 Silver Street, Addition

MAYOR – Mayor liams read the ADA notice. He also recognized Trustee Aldred's birthday, January 7<sup>th</sup>.

#### RECREATION DIRECTOR

The Board read the monthly report submitted by Recreation Director Hake (see file).

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**REGULAR MEETING (2)**

**January 6, 2010**

TREASURER

The Board read the monthly Treasurer's Report submitted by Clerk/Treasurer Nelson. (see file).

PUBLIC WORKS DIRECTOR

The Board read the monthly report submitted by Public Works Director Fries. (see file)

SHERIFF

The Board read the monthly report submitted by Sheriff Bruce. (see file)

CITIZEN COMMUNICATIONS - Ray Blaum thanked the Board of Trustees on behalf of himself and EMS for the gift certificates they sent to all area emergency volunteers.

Trustee Woods made a statement regarding recent and ongoing divisiveness within the community. He stating that certain people have been spreading untruths and creating strife which stems from them not taking the time to get specific facts straight. He stressed that these individuals are *not* friends of Lake City. He urged everyone to work hard to combat this reckless behavior for the good of the community.

Mayor liams asked the Board to approve adding Item #3 to the agenda; to reschedule the February 3<sup>rd</sup> meeting date.

BOARD OF TRUSTEES – Resignation of Schuyler Denham.

The Board expressed their appreciation and thanked Trustee Denham for valuable time served.

Trustee Aldred moved, Trustee Brown seconded to accept the resignation of Trustee Denham effective at midnight, December 31, 2009.

VOTE:       Yes - vonRiesen, Thormalen, Aldred, Brown, liams  
              No - Woods  
              Abstain - none

Mayor liams declared the motion carried.

The Board agreed that Schuyler Denham will continue to represent the Town of Lake City on the Green Commission, Region 8 and AAA.

Trustee vonRiesen moved, Trustee Aldred seconded to approve leaving Trustee Denham's seat open until the next election, April 6, 2010.

VOTE:       Yes - Woods, vonRiesen, Thormalen, Aldred, Brown, liams  
              No - none  
              Abstain - none

Mayor liams declared the motion carried.

BOARD OF TRUSTEES – Joint Workshop with Hinsdale Board of County Commissioners.

Topics that the Board would like to discuss during the joint workshop to take place at noon on Wednesday, January 20, 2010 are: The Marketing Board IGA, Medical Marijuana Dispensaries, Cell Phone Service, the County Snow Groomer and Henson Creek Bank Stabilization.

**RECORD OF PROCEEDINGS**

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**REGULAR MEETING (3)**

**January 6, 2010**

BOARD OF TRUSTEES – Reschedule the February 3<sup>rd</sup> Board Meeting Date. Due to several Trustees planning on attending the Colorado Preservation, Inc. conference and after some discussion, the Board agreed to reschedule the February 3<sup>rd</sup> meeting.

Trustee Brown moved, Trustee vonRiesen seconded to reschedule the February 3<sup>rd</sup> meeting to Tuesday, February 2nd at the regular time and location.

VOTE:       Yes - Woods, vonRiesen, Thormalen, Aldred, Brown, liams  
              No - none  
              Abstain - none

Mayor liams declared the motion carried.

ADJOURNMENT

There being no further business to come before the Board, Mayor liams adjourned the regular meeting at 8:32pm, but to meet again at a regular meeting on January 20, 2010.

\_\_\_\_\_  
Mayor

ATTEST:

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Town Clerk/Treasurer

