

AGENDA

February 21, 2018

**Armory Multi-Purpose Room
230 N. Bluff Street
Lake City, Colorado**

I. JOINT MEETING WITH HINSDALE COUNTY 5:00 – 6:30 p.m.

- A. Discuss Building Inspector position.
- B. Discuss devolution of Hwy 149.
- C. Discuss Hinsdale County OHV Ordinance.
- D. Discuss Lakefork Conservancy.

II. REGULAR WORKSHOP 6:30 p.m.

- A. Discuss Hinsdale County Disaster Agreement.

III. REGULAR MEETING - AGENDA 7:00 p.m.

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES: February 7, 2018

VII. BILLS PAYABLE: February 21, 2018

VIII. COMMITTEE REPORTS:

- A. Lake San Cristobal Water Activity Enterprise
- B. Gunnison Basin Roundtable
- C. Historic Preservation Commission
- D. Chamber of Commerce
- E. Marketing Committee
- F. Town Manager update
- G. Mayor/Trustee Reports

IX. CORRESPONDENCE RECEIVED:

X. CITIZEN COMMUNICATION:

XI. ADDITIONS TO AGENDA:

XII. ACTION ITEMS:

- A. Discussion and possible action to consider approval of financial support up to \$500 for the Military Veterans Transportation Project. (Erin Cavitt)
- B. Discussion and possible action to consider Hinsdale County Disaster Agreement. (Town Manager)

XIII. ADJOURNMENT:

MEMORANDUM

TO: LAKE CITY BOARD OF TRUSTEES AND HINSDALE COUNTY BOARD OF COMMISSIONERS

FROM: CAMILLE RICHARD, LAKE FORK VALLEY CONSERVANCY

SUBJECT: DECISION TO PARTICIPATE IN PLANNING PROCESS FOR A RIVER RECREATION CORRIDOR

DATE: FEBRUARY 13, 2018

CC: CAROLINE MITCHELL, TOWN MANAGER
DEANNA COOPER, COUNTY ADMINSTRATOR
LFVC BOARD OF DIRECTORS

The Lake Fork Valley Conservancy (LFVC) previously sent the Trustees and BOCC the attached memorandum in November for your joint meeting. This described the potential for a River Recreation Corridor through the Town.

We request each governing body to please make a formal decision on whether you wish to carry this planning process forward. Could you please place this item on your respective regular meeting agendas, as per your convenience?

Sincerely,



Camille Richard, Executive Director

MEMORANDUM

TO: LAKE CITY BOARD OF TRUSTEES AND HINSDALE COUNTY BOARD OF COMMISSIONERS
FROM: CAMILLE RICHARD, LAKE FORK VALLEY CONSERVANCY
SUBJECT: PARTICIPATION IN PLANNING PROCESS FOR A RIVER RECREATION CORRIDOR
DATE: NOVEMBER 8, 2017
CC: CAROLINE MITCHELL, TOWN MANAGER
DEANNA COOPER, COUNTY ADMINSTRATOR
LFVC BOARD OF DIRECTORS

The Lake Fork Valley Conservancy (LFVC) requests the participation of the Town of Lake City and Hinsdale County in a planning process to form and promote a River Recreation Corridor along Henson Creek and the Lake Fork in the vicinity of Lake City. This Corridor would potentially stretch from below the 8 ½ Street Bridge upstream to Memorial Park and along the Lower Henson following the existing trail system to the ATV staging area. It would also include Pete's Lake. The attached map shows the proposed area.

LFVC has already invested substantial funds to improve the river channel, purchase river front property for public access, and develop an interpretive trail system to entertain and educate our community (to be installed in the spring). Our river offers an incredible recreational opportunity and should be promoted as such.

We are interested in a partnership to start a facilitated process to garner community support and input into the plan. This plan could easily be coordinated with the broader Recreation Plan, completed by DIRT. BLM has expressed interest to help enhance facilities along the Henson trail, but would only be willing to do so as part of a community wide effort with local governments being prominent participants.

I request both the Town Trustees and the Hinsdale Board of County Commissioners to be leading players in this effort to promote an amazing economic and natural asset. If you are willing, LFVC will offer full support to help raise funds for planning and future infrastructure development. As a river front land owner and an organization tasked with stewarding our watershed, this effort is of high importance to us.

Both the County and Town have been major supporters of our work and our joint efforts have significantly benefitted the community. Let's continue onward for the economic and environmental betterment of our beautiful area!

Sincerely,



Camille Richard, Executive Director

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XIII. ADJOURNMENT:

3. APPROVAL OF MINUTES:

February 7, 2018

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
February 7, 2018**

**EXECUTIVE SESSION
5:30 – 6:34 p.m.**

Motion: Go into Executive Session pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations regarding building inspector, and, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

Motion: Trustee Priest

Second: Trustee Ryals

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

1. Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations regarding building inspector.
2. Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

WORKSHOP 6:35 – 7:17 p.m.

1. Chris Stryker's amended proposal for tower – rescinded.
2. Discuss of possible written ethics standards for Board of Trustees.
3. Kristine Borchers Intergenerational Recreation Grant Proposal.

REGULAR BOARD OF TRUSTEES MEETING 7:25 p.m.

1. Call to Order:

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:25 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Ryals, Heaton, Priest, Woods. A quorum was present. Trustees Moore and Hollingsworth had excused absences.

Town Staff present: Town Manager Mitchell, Parks and Recreation Director Hake, and Public Works Director Levine.

3. Consideration of Minutes: January 17, 2018

Motion: Approve Minutes of January 17, 2018

Motion: Trustee Heaton

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Woods

Motion carried.

4. Consideration of Bills Payable for February 7, 2018:

Motion: Approve Bills Payable for February 7, 2018 in the amount of \$30,069.83

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

5. EMPLOYEE REPORTS:

- a. Mayor ✓
- b. Trustees ✓
 - 1. Priest
 - 2. Heaton
 - 3. Woods
- c. Town Manager ✓
- d. Recreation Director ✓
- e. Public Works Director ✓
- f. Town Clerk ✓
- g. Sheriff – email ✓
- h. Building Official email ✓

6. Correspondence:

- a. Letter from Ms. Ashcroft
- b. Letter from Ms. Batchelor

7. Citizen Communication:

- a. Ms. Kristine Borchers, Annual DIRT Report

8. Additions to Agenda: None

9. Action Items:

- a. PUBLIC Hearing for the Municipal Code of the Town of Lake city as introduced on November 15, 2017. Hearing opened at 8:19 closed at 8:21, no comments from the public. (Town Manager)

No Action required.

- b. Discussion and possible action to pass the Ordinance 2017-07, this being the second reading, of the Municipal Code of the Town of Lake City as introduced November 15, 2017. (Town Manager)

Motion: Approve ordinance 2017-07 of the Town of Lake City adopting by reference and enacting a new municipal code for the Town of Lake City.

Motion: Trustee Ryals

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

- c. Discussion and possible action to consider final approval for the Chamber of Commerce Special Event Permit, "Lake City Ice Festival" 230 N. Bluff Street, Lake City, Co., February 10, 2018. No opposition received. (Town Clerk)

Motion: Approve final approval for the Chamber of Commerce Special Event Permit, "Lake City Ice Festival" 230 N. Bluff Street, Lake City, Co., February 10, 2018.

Motion: Trustee Woods

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

- d. Discussion and possible action to consider Kristine Borchers Intergenerational Recreation Grant Proposal. (Town Manager)

Motion: Approve Kristine Borchers application for Intergenerational Recreation Grant.

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

- e. Discussion and possible action to consider letter of support from the Board of Trustees for the application provided by Hinsdale County Emergency Medical Service (EMS) for a new ambulance. (Town Manager)

Motion: Approve letter of support from the Board of Trustees for the application provided by Hinsdale County Emergency Medical Service for a new ambulance.

Motion: Trustee Woods

Second: Trustee Ryals

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

- f. Discussion and possible action to consider renewal of liquor license for Elkhorn Liquors, 286 S Gunnison Ave, Lake City Co., exp. 04/09/2018. No Violations (Town Clerk)

Motion: Approve liquor license for Elkhorn Liquors, 286 S. Gunnison Ave., Lake City, Co.

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Ryals, Heaton, Priest, and Woods

Motion carried.

10. Adjournment:

Mayor Vierheller adjourned the meeting at 8:50 p.m.

Mayor Bruce Vierheller

ATTEST:

Town Clerk, Jamie L. Turrentine

4. Bills Payable February 21, 2018

Town of Lake City
Bills Payable & Payroll Report - February 21, 2018

Bills Payable

<u>Name</u>	<u>Description</u>	<u>Amount</u>
Accutest Mountain States	Testing	\$ 38.00
	Testing	\$ 187.50
	Testing	\$ 222.50
Blue Spruce Building Materials, Inc	Armory	\$ 46.72
	Armory window	\$ 117.96
	Janitorial Supplies	\$ 34.80
	R&M Supplies	\$ 26.10
	R&M Supplies	\$ 27.25
	R&M Supplies	\$ 42.06
	Supplies	\$ 371.60
Caroline Mitchell	Ice Climb Ads (2)	\$ 60.00
Caselle	Contract Support	\$ 617.00
City of Gunnison	Water Lab Fees Dec 2017	\$ 65.00
Colorado Department of Revenue	LETTER L1520576032	\$ 22.64
Consolidated Communications Network	Membership Fee	\$ 100.00
Gunnison County Electric	#2 pump	\$ 1,179.81
	#3 pump	\$ 200.84
	160 spring st/restroom park	\$ 157.76
	230 Bluff	\$ 316.13
	230 Silver	\$ 28.25
	5th & Henson	\$ 32.40
	Sewer Plant	\$ 1,884.29
	Sewer Plant Meter House	\$ 59.41
	Ski Lift	\$ 50.95
	Substation Water Tank	\$ 30.50
	Water Tank hill	\$ 283.71
High Country Market, The	water	\$ 6.00
Hinsdale County	Chamber dumpster share	\$ 45.00
	FUEL	\$ 231.90
	Parks Trash	\$ 15.00
	Public Works Trash	\$ 125.00
	road & bridge machine hire - jan	\$ 3,220.00
Lake City Auto	R&M Services	\$ 13.14
Lake City Computer Solutions	Phone Repairs	\$ 256.82
Masters & Viner, P.C.	Lake City - water & sewer	\$ 333.00
	Legal Services	\$ 784.50
O&V Printing, Inc	Election Supplies - envelopes secrecy sleeve	\$ 580.05
Paradise Property	snow removal	\$ 35.00
	snow removal	\$ 70.00
Pat's Screen Printing	PRINTING ice festival - tax exempt	\$ 795.30
Pinnacol Assurance	Worker's Comp Premium	\$ 1,165.00
Quill Corp	Election Supplies	\$ 15.99

	Election Supplies	\$	41.05
Silver World Publishing	Election	\$	10.00
	legal notices	\$	227.60
Simply Broadband Solutions	Install, Internet, VOIP Connect	\$	100.00
USA Blue Book	MISC SUPPLIES	\$	43.92
	WATER SUPPLIES	\$	206.99
	WATER SUPPLIES	\$	307.73
Utah's Inc.	Armory	\$	60.00
Utility Notification Center of CO	RTL Transmissions	\$	1.45
Verizon	BOT iPads	\$	109.14
Xerox Corp	Ballot Copies	\$	22.43
	COPIES USEAGE AND RENTAL	\$	211.96
		\$	15,237.15
<u>Net Payroll February 14, 2018</u>		\$	8,502.40
<u>Payroll Benefits & Taxes</u>			
	IRS 941	\$	1,008.09
	State WH	\$	291.00
	PERA	\$	1,519.27
<u>Total Payroll Benefits & Taxes February 14, 2018</u>		\$	2,818.36
<u>Grand Total Bills Payable February 21, 2018</u>		\$	11,532.72

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only paid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
100-347-800-000 Recreation Program Fees								
3046	Caroline Mitchell	02042018	Ice Climb Ads (2)	02/04/2018	60.00	60.00	02/15/2018	
Total 100-347-800-000 Recreation Program Fees:					60.00	60.00		
100-411-100-495 Miscellaneous Expenses-BOT								
559	Colorado Department of Revenue	02282018	LETTER L1520576032	02/21/2018	22.64	22.64	02/15/2018	
3020	Verizon	9801023996	BOT iPads	02/03/2018	109.14	109.14	02/15/2018	
Total 100-411-100-495 Miscellaneous Expenses-BOT:					131.78	131.78		
100-411-400-142 Workmen's Compensation - Town								
2041	Pinnacol Assurance	18912585	Worker's Comp Premium	01/29/2018	1,165.00	1,165.00	02/15/2018	
Total 100-411-400-142 Workmen's Compensation - Town:					1,165.00	1,165.00		
100-411-400-320 Printing and Copying								
2908	Xerox Corp	092125509	COPIES USEAGE AND RENTAL	02/01/2018	211.96	211.96	02/15/2018	
Total 100-411-400-320 Printing and Copying:					211.96	211.96		
100-411-400-330 Prof Dues, Subs, and Membershi								
2996	Consolidated Communications Ne	2018-00-383	Membership Fee	02/01/2018	100.00	100.00	02/15/2018	
Total 100-411-400-330 Prof Dues, Subs, and Membershi:					100.00	100.00		
100-411-400-331 Legal Notices - Town Hall								
2353	Silver World Publishing	22440	legal notices	02/01/2018	227.60	227.60	02/15/2018	
Total 100-411-400-331 Legal Notices - Town Hall:					227.60	227.60		
100-411-400-347 Computers and Software R&M								
394	Caselle	86095	Contract Support	02/01/2018	617.00	617.00	02/15/2018	
2986	Simply Broadband Solutions	162234	Install, Internet, VOIP Connect	02/01/2018	100.00	100.00	02/15/2018	
Total 100-411-400-347 Computers and Software R&M:					717.00	717.00		
100-411-400-352 Legal Services								
1738	Masters & Viner, P.C.	02012018	Legal Services	02/01/2018	784.50	784.50	02/15/2018	
Total 100-411-400-352 Legal Services:					784.50	784.50		
100-411-400-360 R & M Services - Town Hall								
274	Blue Spruce Building Materials, In	01312018 O	Armory window	01/31/2018	117.96	117.96	02/15/2018	
274	Blue Spruce Building Materials, In	01312018 PW	Armory	01/31/2018	46.72	46.72	02/15/2018	
Total 100-411-400-360 R & M Services - Town Hall:					164.68	164.68		
100-411-400-947 Office Equipment - Town Hall								
1534	Lake City Computer Solutions	433	Phone Repairs	02/09/2018	256.82	256.82	02/15/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 100-411-400-947 Office Equipment - Town Hall:					256.82	256.82		
100-414-000-220 Operating Supplies - Elections								
2985	O&V Printing, Inc	50078	Election Supplies - envelopes sec	02/08/2018	580.05	580.05	02/15/2018	
2119	Quill Corp	4703911	Election Supplies	02/08/2018	15.99	15.99	02/15/2018	
2119	Quill Corp	4713693	Election Supplies	02/08/2018	41.05	41.05	02/15/2018	
2353	Silver World Publishing	22440	Election	02/01/2018	10.00	10.00	02/15/2018	
2908	Xerox Corp	092125509	Ballot Copies	02/01/2018	22.43	22.43	02/15/2018	
Total 100-414-000-220 Operating Supplies - Elections:					669.52	669.52		
100-419-400-220 Operating Supplies								
274	Blue Spruce Building Materials, In	01312018 REC	Supplies	02/13/2018	371.60	371.60	02/15/2018	
Total 100-419-400-220 Operating Supplies:					371.60	371.60		
100-419-400-223 Janitorial Supplies-CommFac&Pa								
274	Blue Spruce Building Materials, In	01312018 REC	Janitorial Supplies	02/13/2018	34.80	34.80	02/15/2018	
Total 100-419-400-223 Janitorial Supplies-CommFac&Pa:					34.80	34.80		
100-419-400-230 R & M Supplies-Comm Fac & Parks								
274	Blue Spruce Building Materials, In	01312018 REC	R&M Supplies	02/13/2018	27.25	27.25	02/15/2018	
Total 100-419-400-230 R & M Supplies-Comm Fac & Parks:					27.25	27.25		
100-419-400-341 Electricity - Comm Fac & Parks								
1135	Gunnison County Electric	02102018	160 spring st/restroom park	02/10/2018	157.76	157.76	02/15/2018	
1135	Gunnison County Electric	02102018	230 Bluff	02/10/2018	316.13	316.13	02/15/2018	
1135	Gunnison County Electric	02102018	230 Silver	02/10/2018	28.25	28.25	02/15/2018	
Total 100-419-400-341 Electricity - Comm Fac & Parks:					502.14	502.14		
100-419-400-361 Trash Collection-CommFac&Parks								
1231	Hinsdale County	INV03899	Chamber dumpster share	01/31/2018	45.00	45.00	02/15/2018	
1231	Hinsdale County	INV03927	Parks Trash	01/31/2018	15.00	15.00	02/15/2018	
2695	Utah's Inc.	01312018	Armory	01/31/2018	60.00	60.00	02/15/2018	
Total 100-419-400-361 Trash Collection-CommFac&Parks:					120.00	120.00		
100-431-400-230 R&M Supplies								
274	Blue Spruce Building Materials, In	01312018 PW	R&M Supplies	01/31/2018	26.10	26.10	02/15/2018	
Total 100-431-400-230 R&M Supplies:					26.10	26.10		
100-431-500-230 R&M Supplies-Snow Removal								
1231	Hinsdale County	INV03900	road & bridge machine hire - jan	01/31/2018	3,220.00	3,220.00	02/15/2018	
1981	Paradise Property	18575A	snow removal	12/31/2017	70.00	70.00	02/15/2018	
1981	Paradise Property	18575B	snow removal	01/31/2018	35.00	35.00	02/15/2018	
Total 100-431-500-230 R&M Supplies-Snow Removal:					3,325.00	3,325.00		
100-431-800-340 Electric-5th St Ped Bridge								
1135	Gunnison County Electric	02102018	5th & Henson	02/10/2018	32.40	32.40	02/15/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 100-431-800-340 Electric-5th St Ped Bridge:						32.40	32.40	
100-451-100-224 Recreation Supplies - Rec.								
1996	Pat's Screen Printing	7396D	PRINTING ice festival - tax exemp	02/08/2018	795.30	795.30	02/15/2018	
Total 100-451-100-224 Recreation Supplies - Rec.:						795.30	795.30	
100-451-200-341 Electricity - Ski Hill								
1135	Gunnison County Electric	02102018	Ski Lift	02/10/2018	50.95	50.95	02/15/2018	
Total 100-451-200-341 Electricity - Ski Hill:						50.95	50.95	
600-433-410-229 Operating Supplies-Water Wells								
2686	USA Blue Book	471974	WATER SUPPLIES	01/23/2018	307.73	307.73	02/15/2018	
2686	USA Blue Book	479284	MISC SUPPLIES	01/30/2018	43.92	43.92	02/15/2018	
Total 600-433-410-229 Operating Supplies-Water Wells:						351.65	351.65	
600-433-410-341 Electric Power/Propane-WW								
1135	Gunnison County Electric	02102018	#2 pump	02/10/2018	1,179.81	1,179.81	02/15/2018	
1135	Gunnison County Electric	02102018	#3 pump	02/10/2018	200.84	200.84	02/15/2018	
1135	Gunnison County Electric	02102018	Substation Water Tank	02/10/2018	30.50	30.50	02/15/2018	
1135	Gunnison County Electric	02102018	Water Tank hill	02/10/2018	283.71	283.71	02/15/2018	
Total 600-433-410-341 Electric Power/Propane-WW:						1,694.86	1,694.86	
600-433-410-358 Tests - Water Wells								
493	City of Gunnison	18963	Water Lab Fees Dec 2017	01/24/2018	65.00	65.00	02/15/2018	
Total 600-433-410-358 Tests - Water Wells:						65.00	65.00	
600-433-440-230 R&M Supplies-Water Dist.								
274	Blue Spruce Building Materials, In	01312018 PW	R&M Supplies	01/31/2018	42.06	42.06	02/15/2018	
Total 600-433-440-230 R&M Supplies-Water Dist.:						42.06	42.06	
600-433-530-229 Operating Supplies - WWTP								
2515	High Country Market, The	02132018	water	02/13/2018	6.00	6.00	02/15/2018	
2686	USA Blue Book	477674	WATER SUPPLIES	01/29/2018	206.99	206.99	02/15/2018	
Total 600-433-530-229 Operating Supplies - WWTP:						212.99	212.99	
600-433-530-341 Electric Power - WWTP								
1135	Gunnison County Electric	02102018	Sewer Plant	02/10/2018	1,884.29	1,884.29	02/15/2018	
1135	Gunnison County Electric	02102018	Sewer Plant Meter House	02/10/2018	59.41	59.41	02/15/2018	
Total 600-433-530-341 Electric Power - WWTP:						1,943.70	1,943.70	
600-433-530-358 Tests - WWTP								
28	Accutest Mountain States	521-6095075	Testing	01/26/2018	187.50	187.50	02/15/2018	
28	Accutest Mountain States	521-6095076	Testing	01/26/2018	38.00	38.00	02/15/2018	
28	Accutest Mountain States	521-6095353	Testing	01/26/2018	222.50	222.50	02/15/2018	
Total 600-433-530-358 Tests - WWTP:						448.00	448.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
600-433-530-359 Dump Charges - WWTP								
1231	Hinsdale County	INV03927	Public Works Trash	01/31/2018	125.00	125.00	02/15/2018	
Total 600-433-530-359 Dump Charges - WWTP:					125.00	125.00		
600-433-600-231 Fuel - W & S Admin								
1231	Hinsdale County	INV03901	FUEL	01/31/2018	231.90	231.90	02/15/2018	
Total 600-433-600-231 Fuel - W & S Admin:					231.90	231.90		
600-433-600-352 Legal Services - W & S Admin								
1738	Masters & Viner, P.C.	02012018	Lake City - water & sewer	02/01/2018	333.00	333.00	02/15/2018	
Total 600-433-600-352 Legal Services - W & S Admin:					333.00	333.00		
600-433-600-361 MV R&M Services - W & S Admin								
1513	Lake City Auto	01312018	R&M Services	01/31/2018	13.14	13.14	02/15/2018	
Total 600-433-600-361 MV R&M Services - W & S Admin:					13.14	13.14		
600-433-600-495 Misc Expenses - W & S Admin								
2927	Utility Notification Center of CO	218010490	RTL Transmissions	01/31/2018	1.45	1.45	02/15/2018	
Total 600-433-600-495 Misc Expenses - W & S Admin:					1.45	1.45		
Grand Totals:					15,237.15	15,237.15		

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only paid invoices included.

5. COMMITTEE REPORTS:

6. CORRESPONDENCE RECEIVED:

7. CITIZEN COMMUNICATION:

9. ACTION ITEMS:

MEMORANDUM

TO: LAKE CITY BOARD OF TRUSTEES AND HINSDALE COUNTY BOARD OF COMMISSIONERS

FROM: CAMILLE RICHARD, LAKE FORK VALLEY CONSERVANCY

SUBJECT: DECISION TO PARTICIPATE IN PLANNING PROCESS FOR A RIVER RECREATION CORRIDOR

DATE: FEBRUARY 13, 2018

CC: CAROLINE MITCHELL, TOWN MANAGER
DEANNA COOPER, COUNTY ADMINSTRATOR
LFVC BOARD OF DIRECTORS

The Lake Fork Valley Conservancy (LFVC) previously sent the Trustees and BOCC the attached memorandum in November for your joint meeting. This described the potential for a River Recreation Corridor through the Town.

We request each governing body to please make a formal decision on whether you wish to carry this planning process forward. Could you please place this item on your respective regular meeting agendas, as per your convenience?

Sincerely,



Camille Richard, Executive Director

MEMORANDUM

TO: LAKE CITY BOARD OF TRUSTEES AND HINSDALE COUNTY BOARD OF COMMISSIONERS
FROM: CAMILLE RICHARD, LAKE FORK VALLEY CONSERVANCY
SUBJECT: PARTICIPATION IN PLANNING PROCESS FOR A RIVER RECREATION CORRIDOR
DATE: NOVEMBER 8, 2017
CC: CAROLINE MITCHELL, TOWN MANAGER
DEANNA COOPER, COUNTY ADMINSTRATOR
LFVC BOARD OF DIRECTORS

The Lake Fork Valley Conservancy (LFVC) requests the participation of the Town of Lake City and Hinsdale County in a planning process to form and promote a River Recreation Corridor along Henson Creek and the Lake Fork in the vicinity of Lake City. This Corridor would potentially stretch from below the 8 ½ Street Bridge upstream to Memorial Park and along the Lower Henson following the existing trail system to the ATV staging area. It would also include Pete's Lake. The attached map shows the proposed area.

LFVC has already invested substantial funds to improve the river channel, purchase river front property for public access, and develop an interpretive trail system to entertain and educate our community (to be installed in the spring). Our river offers an incredible recreational opportunity and should be promoted as such.

We are interested in a partnership to start a facilitated process to garner community support and input into the plan. This plan could easily be coordinated with the broader Recreation Plan, completed by DIRT. BLM has expressed interest to help enhance facilities along the Henson trail, but would only be willing to do so as part of a community wide effort with local governments being prominent participants.

I request both the Town Trustees and the Hinsdale Board of County Commissioners to be leading players in this effort to promote an amazing economic and natural asset. If you are willing, LFVC will offer full support to help raise funds for planning and future infrastructure development. As a river front land owner and an organization tasked with stewarding our watershed, this effort is of high importance to us.

Both the County and Town have been major supporters of our work and our joint efforts have significantly benefitted the community. Let's continue onward for the economic and environmental betterment of our beautiful area!

Sincerely,



Camille Richard, Executive Director

Proposed Area for River Recreation Corridor

Pete's Lake



Source: InterDigital, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community