TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES LAKE CITY, HINSDALE COUNTY, COLORADO May 21, 2018

I. SPECIAL BOARD OF TRUSTEES MEETING 2:00 p.m.

II. 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 2:00 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

III. Roll Call:

Present: Mayor Vierheller and Trustees: Heaton, Roberts, and Hollingsworth. **Town Staff present:** Town Manager Mitchell

IV. ACTION ITEMS:

A. Discussion and possible action to consider lease for the Community Garden with the Lake Fork Valley Conservancy. (Town Manager)

Motion: Approve lease for the Community Garden with the Lake Fork Valley Conservancy.

Motion: Trustee Roberts

Second: Trustee Hollingsworth

Vote: Yes - Vierheller, Heaton, Roberts, and Hollingsworth

Motion carried.

V. ADJOURNMENT:

Mayor Vierheller move to adjourn at 2:05 p.m.

Bruce Vierheller

Mayor – Bruce Vierheller

ATTEST:

Town Manager - Caroline Mitchell