

AGENDA
August 15, 2018

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

I. WORKSHOP
6:00 p.m.

- A. Joanne Fagan update on the water line extension
- B. Discuss GCEA/Tri-State line project.
- C. Reminder, joint meeting with Hinsdale County has been moved to September 5th

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

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: August 1, 2018

VI. BILLS PAYABLE: August 15, 2018

VII. COMMITTEE REPORTS:

- A. Lake San Cristobal Water Activity Enterprise
- B. Historic Preservation Commission
- C. Chamber of Commerce
- D. Marketing Committee
- E. Region 10
- F. Town Manager update
- G. Mayor/Trustee Reports

VIII. CORRESPONDENCE RECEIVED:

- A. Email from Kerry Coy
- B. Email from Frank Kugel

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- A. Discussion and possible action to consider to consider approval of posting a Public Notice for Special Event Liquor License for private event for Chamber of Commerce October Fest Town Park, 10/06/2018, 230 N. Silver St., Lake City, Co. (Town Clerk)

XII. ADJOURNMENT:

3. APPROVAL OF MINUTES:

A. August 1, 2018 – Regular Meeting

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
August 1, 2018**

I. EXECUTIVE SESSION 5:34-6:25 p.m.

- A. Executive Session, pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning the Pleasant View requests to the Town.
- B. Executive Session pursuant to C.R.S. § 24-6-402(4)(e), to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the Pleasant View requests to the Town.
- C. Executive Session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matter.

II. WORKSHOP 6:34-6:48 p.m.

- A. Discuss Pleasant View water and sewer contract.

III. REGULAR BOARD OF TRUSTEES MEETING 7:00 p.m.

IV. 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 7:00 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

V. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth. Following Roll Call, Trustee Rae left the meeting due to an emergency phone call. A quorum was present.

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

VI. APPROVAL OF MINUTES:

- A. July 18, 2018

Motion: Approve Minutes of July 18, 2018

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Roberts, Priest, and Hollingsworth

Abstain: Heaton

Motion carried.

B. July 20, 2018

Motion: Approve Minutes of July 20, 2018

Motion: Trustee Moore

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Priest, and Hollingsworth

Abstain: Heaton, Roberts

Motion carried.

VII. BILLS PAYABLE: August 1, 2018

Motion: Approve Bills Payable for August 1, 2018 in the amount of \$37,071.72

Motion: Trustee Priest

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Heaton
 - 2. Priest
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff – email ✓
- H. Building Official – email ✓

IX. CORRESPONDENCE RECEIVED:

X. CITIZEN COMMUNICATION:

- A. Mr. Henry Woods spoke to the board, asking in the interest of transparency, the town provide the audience with bills payable in paper form. The Mayor replied this report is emailed out and fully available on the web site.

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action to consider waiving tap fees for Pleasant View, previously tabled. (Town Manager)
No Motion – item dies
- B. Discussion and possible action to consider trading the existing water meter for two new meters for Pleasant View, previously tabled. (Town Manager)
No Motion – item dies

C. Discussion and possible action to consider Pleasant View water and sewer contract. (Town Manager)

Motion: Approve contract subject to review by legal councils, contract may have technical and minor revisions that need to be made at a later date.

Motion: Trustee Moore

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

D. Discussion and possible action consider remaining at Stage I water restriction or move to Stage II as per the 2018 Drought Policy. (Town Manager)

Motion: Remove all water restrictions at this time.

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 7:45 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine

4. Bills Payable August 15, 2018

Town of Lake City
Bills Payable & Payroll Report - August 15, 2018

Bills Payable

<u>Name</u>	<u>Description</u>		Amount
Aflac	Insurance Premium	\$	579.44
Amerigas	Propane Tank Maint	\$	187.99
BL Blodgett	Armory window cleaning	\$	325.00
Ben Hake	Mileage Crested Butte (2)	\$	178.76
Blue Spruce	Operating Supplies, Janitorial, R&M Supplies	\$	1,261.24
Caselle	Contract Support	\$	617.00
City of Gunnison	Water Lab Fees June 2018	\$	45.00
DARS Cleaning Supplies	Janitorial Supplies	\$	314.86
Fullmers	WWTP, R&M, R&M WWTP, MV R&M	\$	132.84
Gunnison Co Electric	All	\$	5,223.15
Hinsdale County	Chamber Dumpster & Fuel	\$	346.01
Lake City Auto	Gas Rec	\$	15.24
Masters and Viner	HPC, Water, Legal	\$	1,350.50
Xerox	Copies, Usage & Rental	\$	224.19
CDPHE	Drinking Water annual fee	\$	220.00
Rundle Construction	Partial Payment #10	\$	47,255.99
Simply Broadband	Internet, VOIP Connect	\$	100.00
Your Sprinkler	Sprinkler Repair	\$	125.00
JC Propane	2018 Armory/WWTP Prebuy	\$	10,500.00
CSG Systems	New Ordinance Book	\$	141.90
		\$	69,144.11
<u>Net Payroll August 15, 2018</u>		\$	9,347.89

Payroll Benefits & Taxes

IRS 941	\$	1,109.90
State WH	\$	308.00
PERA	\$	1,661.11
<u>Total Payroll Benefits & Taxes August 15, 2018</u>	\$	3,079.01

<u>Grand Total Bills Payable August 15, 2018</u>	\$	81,571.01
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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
100-217-400-000 Acc Insurance Payable								
64	Aflac	552168	Insurance Premium	07/25/2018	579.44	579.44	08/13/2018	
Total 100-217-400-000 Acc Insurance Payable:					579.44	579.44		
100-411-400-210 Office Supplies - Town Admin.								
3061	CSG Systems	07312018	Ordinance book	07/31/2018	141.90	141.90	08/13/2018	
Total 100-411-400-210 Office Supplies - Town Admin.:					141.90	141.90		
100-411-400-320 Printing and Copying								
2908	Xerox Corp	094002286	COPIES USEAGE AND RENTAL	08/01/2018	224.19	224.19	08/13/2018	
Total 100-411-400-320 Printing and Copying:					224.19	224.19		
100-411-400-347 Computers and Software R&M								
394	Caselle	89665	Contract Support	08/01/2018	617.00	617.00	08/13/2018	
2986	Simply Broadband Solutions	08012018	Internet, VOIP Connet august	08/01/2018	100.00	100.00	08/13/2018	
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.	08022018	Legal Services	08/02/2018	740.00	740.00	08/13/2018	
Total 100-411-400-352 Legal Services:					740.00	740.00		
100-419-400-220 Operating Supplies								
274	Blue Spruce Building Materials, In	07312018REC	operating supplies	07/31/2018	1,193.14	1,193.14	08/13/2018	
1513	Lake City Auto	07312018	Gas REC	07/31/2018	15.24	15.24	08/13/2018	
Total 100-419-400-220 Operating Supplies:					1,208.38	1,208.38		
100-419-400-223 Janitorial Supplies-CommFac&Pa								
274	Blue Spruce Building Materials, In	07312018REC	Janitorial Supplies	07/31/2018	63.42	63.42	08/13/2018	
757	DARS Cleaning Supplies	96246	Janitorial Supplies	08/01/2018	314.86	314.86	08/13/2018	
Total 100-419-400-223 Janitorial Supplies-CommFac&Pa:					378.28	378.28		
100-419-400-230 R & M Supplies-Comm Fac & Parks								
211	Ben Hake	07292018	Crested Butte trees (2)	07/29/2018	178.76	178.76	08/13/2018	
274	Blue Spruce Building Materials, In	07312018REC	R&M Supplies	07/31/2018	4.68	4.68	08/13/2018	
Total 100-419-400-230 R & M Supplies-Comm Fac & Parks:					183.44	183.44		
100-419-400-341 Electricity - Comm Fac & Parks								
1135	Gunnison County Electric	08102018	160 Spring St/Restroom Park	08/10/2018	65.45	65.45	08/13/2018	
1135	Gunnison County Electric	08102018	230 Bluff	08/10/2018	283.54	283.54	08/13/2018	
1135	Gunnison County Electric	08102018	230 Silver St - Park	08/10/2018	72.56	72.56	08/13/2018	
Total 100-419-400-341 Electricity - Comm Fac & Parks:					421.55	421.55		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
100-419-400-344 Propane - Comm Facilities&Park								
3040	JC Propane, Inc	08082018	2017 Prebuy Armory	08/08/2018	6,500.00	6,500.00	08/13/2018	
Total 100-419-400-344 Propane - Comm Facilities&Park					6,500.00	6,500.00		
100-419-400-360 R & M Services-Comm Fac& Parks								
172	B.L. Blodgett	08092018	Armory windows	08/09/2018	325.00	325.00	08/13/2018	
3041	Your Sprinkler Company, LLC	151430	Sprinkler Repair	08/04/2018	125.00	125.00	08/13/2018	
Total 100-419-400-360 R & M Services-Comm Fac& Parks:					450.00	450.00		
100-419-400-361 Trash Collection-CommFac&Parks								
1231	Hinsdale County	INV04193	Chamber dumpster share	07/31/2018	120.00	120.00	08/13/2018	
Total 100-419-400-361 Trash Collection-CommFac&Parks					120.00	120.00		
100-431-400-230 R&M Supplies								
997	Fullmer's Ace Hardware	354806	R&M Supplies	07/30/2018	30.31	30.31	08/13/2018	
Total 100-431-400-230 R&M Supplies					30.31	30.31		
100-431-800-340 Electric-5th St Ped Bridge								
1135	Gunnison County Electric	08102018	5th and Henson	08/10/2018	30.50	30.50	08/13/2018	
Total 100-431-800-340 Electric-5th St Ped Bridge					30.50	30.50		
100-451-200-341 Electricity - Ski Hill								
1135	Gunnison County Electric	08102018	ski lift	08/10/2018	50.14	50.14	08/13/2018	
Total 100-451-200-341 Electricity - Ski Hill:					50.14	50.14		
100-460-100-495 Historic Preservation Misc								
1738	Masters & Viner, P.C.	08022018	Historic Preservation	08/02/2018	203.50	203.50	08/13/2018	
Total 100-460-100-495 Historic Preservation Misc:					203.50	203.50		
600-433-410-341 Electric Power/Propane-WW								
118	Amerigas	3080905601	Propane tank maint	07/25/2018	187.99	187.99	08/13/2018	
1135	Gunnison County Electric	08102018	#2 pump	08/10/2018	1,501.21	1,501.21	08/13/2018	
1135	Gunnison County Electric	08102018	#3 pump	08/10/2018	782.47	782.47	08/13/2018	
1135	Gunnison County Electric	08102018	Substation Water Tank	08/10/2018	30.50	30.50	08/13/2018	
1135	Gunnison County Electric	08102018	Water Tank Hill	08/10/2018	40.45	40.45	08/13/2018	
Total 600-433-410-341 Electric Power/Propane-WW:					2,542.62	2,542.62		
600-433-410-593 Permits - Water Wells								
2962	CDPHE	FGD20181593	Drinking water annual fee	07/25/2018	220.00	220.00	08/13/2018	
Total 600-433-410-593 Permits - Water Wells:					220.00	220.00		
600-433-530-229 Operating Supplies - WWTP								
997	Fullmer's Ace Hardware	354806	WWTP operating supplies	07/30/2018	41.97	41.97	08/13/2018	
Total 600-433-530-229 Operating Supplies - WWTP:					41.97	41.97		
600-433-530-230 R & M Supplies - WWTP								
997	Fullmer's Ace Hardware	354806	R&M Supplies WWTP	07/30/2018	41.98	41.98	08/13/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 600-433-530-230 R & M Supplies - WWTP:					41.98	41.98		
600-433-530-341 Electric Power - WWTP								
1135	Gunnison County Electric	08102018	Sewer Plant	08/10/2018	2,330.02	2,330.02	08/13/2018	
1135	Gunnison County Electric	08102018	Sewer Plant Meter House	08/10/2018	36.31	36.31	08/13/2018	
Total 600-433-530-341 Electric Power - WWTP:					2,366.33	2,366.33		
600-433-530-344 Propane - WWTP								
3040	JC Propane, Inc	08082018	WWTP	08/08/2018	4,000.00	4,000.00	08/13/2018	
Total 600-433-530-344 Propane - WWTP:					4,000.00	4,000.00		
600-433-530-358 Tests - WWTP								
493	City of Gunnison	19392	Water Lab Fees June 2018	07/27/2018	45.00	45.00	08/13/2018	
Total 600-433-530-358 Tests - WWTP:					45.00	45.00		
600-433-600-231 Fuel - W & S Admin								
1231	Hinsdale County	INV04195	Fuel	07/31/2018	226.01	226.01	08/13/2018	
Total 600-433-600-231 Fuel - W & S Admin:					226.01	226.01		
600-433-600-352 Legal Services - W & S Admin								
1738	Masters & Viner, P.C.	08022018	Lake City - water	08/02/2018	407.00	407.00	08/13/2018	
Total 600-433-600-352 Legal Services - W & S Admin:					407.00	407.00		
600-433-600-361 MV R&M Services - W & S Admin								
997	Fulmer's Ace Hardware	354806	MV R&M SUPPLIES	07/30/2018	18.58	18.58	08/13/2018	
Total 600-433-600-361 MV R&M Services - W & S Admin:					18.58	18.58		
600-700-000-400 Waterline/Well Replacement								
2965	Rundie Construction	08082018	Partial Pymt #10	08/08/2018	47,255.99	47,255.99	08/13/2018	
Total 600-700-000-400 Waterline/Well Replacement:					47,255.99	47,255.99		
Grand Totals:					69,144.11	69,144.11		

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only paid invoices included.

5. COMMITTEE REPORTS:

6. CORRESPONDENCE RECEIVED:



Jamie Turrentine <jamieturrentine@townoflakecity.co>

Fwd: Colopy House

1 message

Bruce Vierheller <bvheller@aol.com>
To: jamieturrentine@townoflakecity.co

Mon, Aug 6, 2018 at 3:56 PM

FYI

Sent from my iPhone

Begin forwarded message:

From: Kerry Coy <kerrycoy@aol.com>
Date: August 5, 2018 at 12:18:20 PM GMT-6
To: Bruce Vierheller <bvheller@aol.com>
Subject: Colopy House

Hi Bruce,

Would you and the trustees take a drive by the Colopy house at 6th and Silver and let me know if all this is legal and new norm we can expect in the neighborhood? There are two RVs hooked up outside the house and about 6 ATVs parked in the yard. Vehicles are parked every direction and there are giant trailers in the right of way (which I assume would be legal but as the volume increases is this the way LC will look?)

See you soon at the Trustee meeting as there are issues of safety, parking and noise which I would like to have addressed by the town.

Thanks!

Kerry



Jamie Turrentine <jamieturrentine@townoflakecity.co>

Fwd: Lake Fork and Lake San Cristobal

1 message

Caroline Mitchell <carolinemitchell@townoflakecity.co>
To: jamieturrentine@townoflakecity.co

Tue, Aug 7, 2018 at 5:11 PM

Please include in correspondence for BOT meeting.

Caroline

Begin forwarded message:

From: Frank Kugel <fkugel@ugrwcd.org>
Date: August 7, 2018 at 4:40:38 PM MDT
To: "bill@gunnisonhomes.com" <bill@gunnisonhomes.com>, "michellepierce@centurytel.net" <michellepierce@centurytel.net>, "district3@hinsdalecountycolorado.us" <district3@hinsdalecountycolorado.us>, "phudgeons@centurytel.net" <phudgeons@centurytel.net>, Henry Woods <hew@nativesuninc.com>, Monte Hannah <roads@hinsdalecountycolorado.us>
Cc: John McClow <jmcclow@ugrwcd.org>, Beverly Richards <beverly@ugrwcd.org>, Jill Steele <jill@ugrwcd.org>, grant houston <evertoncrescent@yahoo.com>, "carolinemitchell@townoflakecity.co" <carolinemitchell@townoflakecity.co>, "administrator@hinsdalecountycolorado.us" <administrator@hinsdalecountycolorado.us>, "dan.brauch@state.co.us" <dan.brauch@state.co.us>
Subject: FW: Lake Fork and Lake San Cristobal

Greetings:

The CWCB has contacted me about their 200 acre foot pool in Lake San Cristobal. Per the storage decree, CWCB has the right to request release of their pool to preserve the natural environment. We will be working with them and CPW to determine the timing and amount of the release.

For perspective, the current storage level in Lake San Cristobal is 8994.49 feet, or about 735 acre feet. After releasing 200 acre feet, the lake level would be around 8993.73 feet, or 535 acre feet. Monte typically draws the lake down to around 8994 for the winter, so a full 200 af release would result in an additional four inches or so of drawdown below the planned winter level.

Given the concerns over high water temperatures and their impacts on the fishery in the Lake Fork, the UGRWCD has requested that USGS install a water temperature sensor on the Lake Fork at Gateview gage. Temperature data should be available on the USGS website in the next week or two.

I will let you know the timing and rate of drawdown once that information is available.

Frank

From: Jack Landers - DNR <jack.landern@state.co.us>
Sent: Tuesday, August 7, 2018 3:37 PM
To: Frank Kugel <fkugel@ugrwcd.org>

Cc: Rob Viehl - DNR <rob.viehl@state.co.us>
Subject: Lake Fork and Lake San Cristobal

Frank,

I'm writing in regards to flows in the Lake Fork and Lake San Cristobal. Flows at the gage below Lake San Cristobal are currently at 30cfs while the decreed instream flow amount is 35cfs. My understanding is that UGRWCD and CWCB entered into an agreement for 200af of water stored in Lake San Cristobal to be used for instream flow. Do you know if this water would be available this year and if so, what steps need to be taken to start this process? We would need to consult with Colorado Parks and Wildlife on the timing and amount, but thought I would start the conversation with you to make sure we are involving the right people at UGRWCD or the County or others.

Flows do not appear to be critically low, and in fact are above the ISF at the gage at Lakeview. But I want to start the conversation about the potential for using this water should flows continue to decline. Thank you for your help with this matter.

Jack Landers

Hydrographer, Stream and Lake Protection Section



COLORADO

Colorado Water
Conservation Board

Department of Natural Resources

Office: 303-866-3441 x3253 | Cell: 303-945-5246

1313 Sherman St., Rm. 721, Denver, CO 80203

jack.landlers@state.co.us | <http://cwcb.state.co.us>

7. CITIZEN COMMUNICATION:

9. ACTION ITEMS:

October Fest 10/6/18
**APPLICATION FOR A SPECIAL
 EVENTS PERMIT**

Department Use Only

IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT AND ONE OF THE FOLLOWING (See back for details.)

<input type="checkbox"/> SOCIAL	<input type="checkbox"/> ATHLETIC	<input type="checkbox"/> PHILANTHROPIC INSTITUTION
<input checked="" type="checkbox"/> FRATERNAL	<input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER	<input type="checkbox"/> POLITICAL CANDIDATE
<input type="checkbox"/> PATRIOTIC	<input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY	<input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES
<input type="checkbox"/> POLITICAL	<input type="checkbox"/> RELIGIOUS INSTITUTION	

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:
 2110 MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY
 2170 FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY

DO NOT WRITE IN THIS SPACE
 LIQUOR PERMIT NUMBER

1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE
Lake City Hinsdale County Chamber of Commerce State Sales Tax Number (Acquired) *00512118-0000*

2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE (include street, city/town and ZIP)
*800 Gunnison Ave
 P.O. Box 430
 Lake City, CO. 81235*

3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT (include street, city/town and ZIP)
*Lake City Town Park
 3rd Street
 Lake City, CO. 81235*

NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SECY. OF ORG. or POLITICAL CANDIDATE <i>Jacqui Wannacott</i>	<i>2/22/73</i>	<i>331 Gunnison Ave.</i>	<i>970 944 2282</i>
5. EVENT MANAGER <i>Drew Nelson</i>	<i>1/17/94</i>	<i>302 Silver St. Apt. 203</i>	<i>970 901 3808</i>

6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR?
 NO YES HOW MANY DAYS? *6*

7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE?
 NO YES TO WHOM?

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Hours From	To	Date	Hours From	To	Date	Hours From	To	Date	Hours From	To
<i>10-6-18</i>	<i>10</i>	<i>10</i>									

OATH OF APPLICANT
I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE <i>[Signature]</i>	TITLE <i>Events Coordinator</i>	DATE <i>8/1/18</i>
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)
 The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.
THEREFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY) <i>Town of Lake City</i>	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION			
License Account Number	Liability Date	State	TOTAL
		<i>5</i>	
		-750 (999)	\$

APPLICATION INFORMATION AND CHECKLIST

THE FOLLOWING SUPPORTING DOCUMENTS MUST BE ATTACHED TO THIS APPLICATION FOR A PERMIT TO BE ISSUED:

- Appropriate fee. *\$25 payable to Town of Lake City*
- Diagram of the area to be licensed (not larger than 8 1/2" X 11" reflecting bars, walls, partitions, ingress, egress and dimensions.

Note: If the event is to be held outside, please submit evidence of intended control, i.e., fencing, ropes, barriers, etc.

- Copy of deed, lease, or written permission of owner for use of the premises.
- Certificate of good corporate standing (NONPROFIT) issued by Secretary of State within last two years; or
- If not incorporated, a NONPROFIT charter; or
- If a political Candidate, attach copies of reports and statements that were filed with the Secretary of State.

Fi Certificate of Liquor Liability Insurance

- APPLICATION MUST FIRST BE SUBMITTED TO THE LOCAL LICENSING AUTHORITY (CITY OR COUNTY) AT LEAST THIRTY (30) DAYS PRIOR TO THE EVENT.
- THE PREMISES TO BE LICENSED MUST BE POSTED AT LEAST TEN (10) DAYS BEFORE A HEARING CAN BE HELD. (12-48-106 C.R.S.)
- AN APPROVED APPLICATION MUST BE RECEIVED BY THE LIQUOR ENFORCEMENT DIVISION AT LEAST TEN (10) DAYS PRIOR TO THE EVENT.
- CHECK PAYABLE TO THE ~~COLORADO DEPARTMENT OF REVENUE~~

(12-48-102 C.R.S.)

Town of Lake City

A Special Event Permit issued under this article may be issued to an organization, whether or not presently licensed under Articles 46 and 47 of this title, which has been incorporated under the laws of this state for the purpose of a social, fraternal, patriotic, political or athletic nature, and not for pecuniary gain or which is a regularly chartered branch, lodge or chapter of a national organization or society organized for such purposes and being non profit in nature, or which is a regularly established religious or philanthropic institution, and to any political candidate who has filed the necessary reports and statements with the Secretary of State pursuant to Article 45 of Title 1, C.R.S. A Special Event permit may be issued to any municipality owning arts facilities at which productions or performances of an artistic or cultural nature are presented for use at such facilities.

If an event is cancelled, the application fees and the day(s) are forfeited.

Entrance #1

Road Block

Food Vendor

Food Vendor

Food Vendor



Beer Booth

Beer Booth

Restrooms

Band Tent & Stage



Entrance #2

Silver St.

Road Block

Road Block

St. 202

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

LAKE CITY/HINSDALE COUNTY CHAMBER OF COMMERCE

is a

Nonprofit Corporation

formed or registered on 03/23/1953 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871123374 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/30/2018 that have been posted, and by documents delivered to this office electronically through 08/03/2018 @ 11:18:59 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/03/2018 @ 11:18:59 in accordance with applicable law. This certificate is assigned Confirmation Number 11043810 .



A handwritten signature in cursive script, reading 'Wayne W. Williams'.

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria> do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



LAKECIT-05

MARIP

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/16/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Mountain West In & Fin Serv LLC 100 E Victory Way Craig, CO 81625	CONTACT NAME: _____
	PHONE (A/C. No. Ext): (970) 824-8185 FAX (A/C. No): (970) 824-8188 E-MAIL ADDRESS: _____
INSURED Lake City Hinsdale County Chamber of Commerce PO Box 430 Lake City, CO 81235	INSURER(S) AFFORDING COVERAGE NAIC #
	INSURER A: Philadelphia Insurance Company 18058
	INSURER B: _____
	INSURER C: _____
	INSURER D: _____
	INSURER E: _____

COVERAGES **CERTIFICATE NUMBER:** _____ **REVISION NUMBER:** _____

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER _____	X		PHPK1726805	12/13/2017	12/13/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea. occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP OP AGG \$ 2,000,000 Liquor/SpEvent \$ Included
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea. accident) \$ _____ BODILY INJURY (Per person) \$ _____ BODILY INJURY (Per accident) \$ _____ PROPERTY DAMAGE (Per accident) \$ _____
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED _____ RETENTION \$ _____						EACH OCCURRENCE \$ _____ AGGREGATE \$ _____
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N N/A If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ _____ E.L. DISEASE - EA EMPLOYEE \$ _____ E.L. DISEASE - POLICY LIMIT \$ _____

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Special Events - Liquor Liability, Evidence of Insurance as respects: 2018 Events
 Certificate holder is named as additional insured.

CERTIFICATE HOLDER**CANCELLATION**

Town of Lake City
 230 Bluff Street
 Lake City, CO 81235

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Mari Padgett