

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
November 8, 2017**

SPECIAL MEETING 5:00 – 6:55

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 5:00 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

2. Roll Call:

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

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

3. Action Items:

- a. Open bids received by November 6, 2017 for water line project County Rd. 142. (Town Manager)

No action necessary.

- b. Discussion and possible action to award County Rd 142 water line project. (Town Manager)

Motion: Approve award Webco County Rd 142 water line project for the amount of \$32,800

Motion: Trustee Moore

Second: Trustee Ryals

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

Motion carried.

- c. Discussion of proposed fee schedule. (Town Manager)

No action necessary at this time.

4. Town Manager Report

5. **Recess** – At this 6:55 Mayor Vierheller called a recess for a short time.

6. EXECUTIVE SESSION:

- a. Motion: Convene Special Meeting at 7:22 to go into Executive Session for 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, and Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, Woods and Hollingsworth
Motion carried.

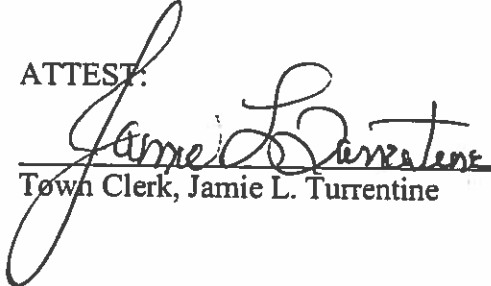
7. Reconvene Special Meeting – 8:08

8. Adjournment – 8:09



Mayor Bruce Vierheller

ATTEST:



Town Clerk, Jamie L. Turrentine

