

AGENDA

January 2, 2019

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

I. WORKSHOP 6:00 – 7:00 p.m.

- A. Discuss OHV Committee update
- B. Discuss August Bike Race permitting?

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

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: December 19, 2018

VI. BILLS PAYABLE: January 2, 2019

VII. EMPLOYEE REPORTS:

- A. Mayor
- B. Trustees
- C. Town Manager
- D. Recreation Director
- E. Public Works Director
- F. Town Clerk
- G. Sheriff (via email)
- H. Building Official

VIII. CORRESPONDENCE RECEIVED:

- A. Hard copy letter from Larry Iams
- B. Email from Peter Nesbitt

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- a. Discussion and possible action to recognize the acceptance of the Pete's Lake property from the Lake City Art's Council.

XII. ADJOURNMENT: