

**AGENDA
January 04, 2017**

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

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

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF MINUTES: December 21, 2016**
- 4. BILLS PAYABLE: January 04, 2017**
- 5. EMPLOYEE REPORTS:**
 - A. Mayor
 - B. Trustees
 - C. Town Manager
 - D. Recreation Director
 - E. Public Works Director
 - F. Town Clerk
 - G. Building Official
 - H. Historic Preservation Officer
 - I. Sheriff (via email)
- 6. CORRESPONDENCE RECEIVED:**
- 7. CITIZEN COMMUNICATION:**
- 8. ADDITIONS TO AGENDA:**
- 9. ACTION ITEMS:**
 - a. Discussion and possible action to consider approval for MOU between DIRT and Town of Lake City. (Town Manager)
 - b. Discussion and possible action to consider approval for a Grant application for the Lake Fork Community Foundation, for funds for the Armory generator. (Town Manager)
 - c. Discussion and possible action to consider Resolution No. 1008, designating the 2017 official posting location as the Town Armory bulletin Board and the meeting place as the multi-purpose meeting room in the Armory. (Town Clerk)
- 10. ADJOURNMENT:**