

# **AGENDA**

## **January 17, 2018**

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

### **EXECUTIVE SESSION**

5:00 p.m.

1. 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 regarding building inspector.
2. Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters.

### **WORKSHOP**

5:30 p.m.

1. Discussion about Tiny Houses zoning.
2. Discuss Hinsdale County Disaster Agreement.
3. Discuss designated Hazmat Response
4. Discuss proposal of Trustee Hollingsworth to draft resolution language for ballot to change structure of Board from Trustees from one mayor, six trustees to one mayor, four trustees. Additionally discuss term limits.

### **REGULAR MEETING - AGENDA**

7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES:** January 03, 2018
4. **BILLS PAYABLE:** January 17, 2018
5. **COMMITTEE REPORTS:**
  - a. Lake San Cristobal Water Activity Enterprise
  - b. Gunnison Basin Roundtable
  - c. Historic Preservation Commission
  - d. Chamber of Commerce
  - e. Marketing Committee
  - f. Town Manager update
  - g. Mayor/Trustee Reports

6. **CORRESPONDENCE RECEIVED:**

a. Letter to BOT from Ms. Sally Moore

7. **CITIZEN COMMUNICATION:**

8. **ADDITIONS TO AGENDA:**

9. **ACTION ITEMS:**

a. Discussion and possible action to consider Resolution No. 1019 to designate a Lake City Fire Protection District responsible for Hazmat. (Town Manager)

b. Discussion and possible action to consider Anne Marshall lease agreement. (Town Manager)

c. Discussion and possible action to consider approval for Special Event Permit(s) for:

1. Chamber of Commerce, Lake City Ice Festival, February 10, 2018, 5:00-8:00pm, Armory Building, 230 N. Bluff Street, Lake City, Co. (Town Clerk)

10. **ADJOURNMENT:**