

AGENDA

February 7, 2019

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

I. SPECIAL REGULAR MEETING - AGENDA

7:00 p.m.

II. CALL TO ORDER:

III. ROLL CALL:

IV. APPROVAL OF MINUTES: January 16, 2019

V. BILLS PAYABLE: February 6, 2019

VI. 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

VII. CORRESPONDENCE RECEIVED:

VIII. CITIZEN COMMUNICATION:

IX. ADDITIONS TO AGENDA:

X. ACTION ITEMS:

- a. Discussion and possible action to consider approval of Gateway Community application with DIRT.
- b. Discussion and possible action to consider approval of Ordinance loan 2019-02 for the 2019 Sewer Project.
- c. Discussion and possible action to consider renewal of liquor license application for Alpine Sun Breakfast Hangout and Euphoria, 925 Ocean Wave Drive, Lake City Co. Exp. 05/16/2019. No violations.
- d. Discussion and possible action to consider renewal of liquor license renewal for The Country Store, 916 Hwy 149 N, Lake City, CO. Exp. 05/06/19. No violations.
- e. Discussion and possible action to consider renewal of liquor license for Elkhorn Liquors, 286 S Gunnison Ave, Lake City Co., exp. 04/09/2019. No Violations (Town Clerk)

XI. ADJOURNMENT: