

AGENDA

February 21, 2018

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

I. JOINT MEETING WITH HINSDALE COUNTY 5:00 – 6:30 p.m.

- A. Discuss Building Inspector position.
- B. Discuss devolution of Hwy 149.
- C. Discuss Hinsdale County OHV Ordinance.
- D. Discuss Lakefork Conservancy.

II. REGULAR WORKSHOP 6:30 p.m.

- A. Discuss Hinsdale County Disaster Agreement.

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

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES: February 7, 2018

VII. BILLS PAYABLE: February 21, 2018

VIII. 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

IX. CORRESPONDENCE RECEIVED:

X. CITIZEN COMMUNICATION:

XI. ADDITIONS TO AGENDA:

XII. ACTION ITEMS:

- A. Discussion and possible action to consider approval of financial support up to \$500 for the Military Veterans Transportation Project. (Erin Cavitt)

XIII. ADJOURNMENT: