

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
February 21, 2018**

**JOINT MEETING WITH HINSDALE COUNTY
5:03 – 6:26 pm**

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

**WORKSHOP / EXECUTIVE SESSION
6:37 – 7:00 p.m.**

- 1. Discuss Hinsdale County Disaster Agreement

**REGULAR BOARD OF TRUSTEES MEETING
7:03 p.m.**

1. Call to Order:

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:03 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Ryals, Heaton, Priest, Hollingsworth and Woods. Trustee Moore was ill.

Town Staff present: Town Manager Mitchell, Public Works Director Levine, Town Clerk Turrentine.

3. Consideration of Minutes for February 7, 2018

Motion: Approve minutes of February 7, 2018

Motion: Trustee Heaton

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Woods, and Hollingsworth

Motion carried.

4. Consideration of Bills Payable for February 21, 2018

Motion: Approve Bills Payable of February 21, 2018 in the amount of \$26,551.91.

Motion: Trustee Ryals

Second: Trustee Priest

Vote: Yes – Vierheller, Ryals, Heaton, Priest, Hollingsworth and Woods

Abstain: Hollingsworth on Blue Spruce invoices

Motion carried.

5. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise - Roger vonReisen ✓
- b. Gunnison Basin Roundtable - None
- c. Historic Preservation Commission Midge Murphy ✓
- d. Chamber of Commerce - Jeff Heaton ✓
- e. Marketing Committee - Marty Priest ✓
- f. Town Manager update - Caroline Mitchell ✓
- g. Mayor/Trustee Reports - Mayor and Trustees Hollingsworth, Priest and Ryals ✓

6. CORRESPONDENCE: None

7. CITIZEN COMMUNICATION: None

8. ADDITIONS TO THE AGENDA: None

9. ACTION ITEMS:

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

Motion: Approve financial support of \$500 for the Military Veterans Transportation Project.

Motion: Trustee Heaton

Second: Trustee Woods

Vote: Yes - Vierheller, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.


10. ADJOURNMENT:

Mayor Vierheller move to adjourn at 7:46 p.m.



Mayor - Bruce Vierheller

ATTEST



Town Clerk - Jamie L. Turrentine