

AGENDA

March 6, 2019

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

I. JOINT MEETING WITH HINSDALE COUNTY COMMISSIONERS 5:00-5:30 PM

- a. Discuss sewer project
 - b. Discuss sheriff's department IGA
-

I. REGULAR WORKSHOP

5:30

- a. Discuss Pete's Lake with Camille Richard
- b. Discuss OHV Special Meeting of 02/27/2019
- c. Discuss County's REDI Grant application
- d. Discuss possible Special Election date options

I. REGULAR MEETING - AGENDA

7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES:

- a. February 20, 2019
- b. February 27, 2019

VI. BILLS PAYABLE: March 6, 2019

VII. 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

VIII. CORRESPONDENCE RECEIVED:

- a. Email from Larry Skoch

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- a. Discussion and possible action to consider adoption of Ordinance No. 2019-03 originating in January 3, 2019 Petition.
- b. Discussion and possible action to consider Resolution No. 1029, Board of Trustees of the Town of Lake City, Colorado calling for a Special Municipal Election by mail ballot on _____ and appointing the Town Clerk as the Town's Election Official. (Town Clerk)
- c. Discussion and possible action to consider letter of support for REDI Grant with Hinsdale County.
- d. Discussion and possible action to approve 2019 version of the Hinsdale County Sheriff's office IGA.
- e. Discussion and possible action to consider renewal of Alpine Fun 2019 Paintball lease.
- f. Discussion and possible action to consider options for Gunnison County Electric Association, capital credit.
- g. Discussion and possible action to consider renewal of liquor license for Lake Brewery, Lake City Co., exp. 04/09/2019. No Violations (Town Clerk)
- h. Discussion and possible action to consider approval of application for annual permit for vacation rental by Steven and Tracilee Swihart, 611 Hotchkiss St. (Town Clerk)

XII. ADJOURNMENT: