

AGENDA

April 4, 2018

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

I. WORKSHOP

6:00 p.m.

- A. Discuss date change for regular April 18th meeting to April 25th.
- B. Update on draft of Building Official IGA.
- C. Discuss boardwalk northwest side 3rd St.
- D. Discuss 2018 Drought Plan.

II. REGULAR MEETING- AGENDA

7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: March 21, 2018

VI. BILLS PAYABLE: April 4, 2018

VII. EMPLOYEE REPORTS:

- A. J Fagan Water Project Update
- B. Mayor
- C. Trustees
- D. Town Manager
- E. Recreation Director
- F. Public Works Director
- G. Town Clerk
- H. Sheriff (via email)
- I. Building Official

VIII. CORRESPONDENCE RECEIVED:

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- A. Discussion and possible action to swear in Mayor, Trustees and appoint Mayor Pro Tem.
- B. Discussion and possible action to appoint officers of Town Manager, Town Attorney, Town Clerk, Deputy Town Clerk, Town Treasurer and Municipal Judge, Municipal Court Clerk and Municipal Court Deputy Clerk according to Municipal Code 2-117.
- C. Discussion and possible action for committee appointments:
 - 1. Planning and Zoning
 - 2. Chamber of Commerce
 - 3. Marketing Committee
 - 4. Region 10
- D. Discussion and possible action to consider donation/advertisement to Lake City Arts. (Town Manager)
- E. Discussion and possible action to consider approval of procedure for budget requests. (Town Manager)
- F. Discussion and possible action to consider Internal Disaster Policy for Board of Trustees and Town Employees. (Town Manager)
- G. Discussion and possible action to consider ratification of a letter to the State Historical fund regarding Hinsdale County Historical Society's Grant Application for "Stabilization of the Johnson Stage Station." (Town Manager)
- H. Discussion and possible action to consider approval of Drought Policy. (Town Manager)
- I. Discussion and possible action to consider approval of Resolution No. 1021 to approve Clerk to send certified, return receipt letter to Mr. Benvenuto regarding the boardwalk on the northwest side of 3rd Street. (Town Manager)
- J. Discussion and possible action to consider approval of Holscher, Mayberry & Company letter of engagement for the 2017 Audit. (Town Manager)
- K. Discussion and possible action to consider approval of Notice for Public Meeting on May 16, 2018 to discuss PNA Sewer Project. (Town Manager)

L. Discussion and possible action to consider approval of Hinsdale Co. Building Inspector IGA. (Town Manager)

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

1. Chamber of Commerce *Packer Days*, May 27, 2018, Lake City Armory, 230 N Bluff St., Lake City, Co., 3-7pm.
2. Chamber of Commerce, *Silver Street Open House*, June 23, 2018, 219 Silver Street, Lake City, Co., 530-730pm.
3. Chamber of Commerce *July 4th Celebration*, July 4, 2018, Lake City Armory, 230 N. Bluff St., Lake City, Co., Noon-10pm.
4. Chamber of Commerce *OHV Rally*, September 2, 2018, Lake City Armory, 230 N Bluff St., Lake City, Co., 5-10pm.

XII. ADJOURNMENT: