

AGENDA

May 1, 2019

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

I. REGULAR WORKSHOP

6:00 p.m.

- a. Discuss CDOT Pilot Program Resolution #1030
- b. Discuss Sewer bid award status (Joanne)
- c. Discuss Friends of EMT's lease of land for 10X16 shed
- d. Discuss lease of lots to FCI, school construction project contractor

II. REGULAR MEETING - AGENDA

7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: April 17, 2019

VI. BILLS PAYABLE: May 1, 2019

VII. EMPLOYEE REPORTS:

- c. Mayor
- d. Trustees
- c. Town Manager
- d. Recreation Director
- e. Public Works Director
- f. Town Clerk
- g. Sheriff (via email)
- h. Building Official (via email)

VIII. CORRESPONDENCE RECEIVED:

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- a. Discussion and possible action to consider approval for lease of footprint for 10X16 shed for Friend's of EMT's.
- b. Discussion and possible action to consider Resolution #1030 for CDOT Pilot Program joint application with Hinsdale County.
- c. Discussion and possible action to award bid for Historic Preservation Commission survey.
- d. Discussion and possible action to award bid for Sprinkler System service and repair.
- e. Discussion an possible action on sewer project
- f. Discussion and possible action to consider lease of lots to FCI for school construction project.
- g. Discussion and possible action to consider final approval for Special Event Permit(s) for:
 1. Chamber of Commerce Confluence Open House, August 23, 2019,131 Gunnison Ave, Lake City, Co., 4-9pm.
 2. Chamber of Commerce, Open House Chamber of Commerce, June 23, 2019, 800 Gunnison Ave., Lake City, Co., 4-8pm.
 3. Chamber of Commerce Oktoberfest , September 28, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.
 4. Chamber of Commerce OHV Rally, August 31st and September 1, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.
 5. Chamber of Commerce *Packer Days*, May 25, 2019, Armory, 230 N Bluff, Lake City Co., 11am-8pm. (**Weather contingency**)
 6. Chamber of Commerce *Packer Days*, May 25, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 11am-8pm.
 7. Chamber of Commerce *Gowdy Manor Open House*, June 14, 2019, 426 Gunnison Ave., Lake City, Co., 3-9pm.

XII. ADJOURNMENT: