

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
May 8, 2019**

**I. SPECIAL BOARD OF TRUSTEES MEETING
5:00 p.m.**

II. 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 5:00 p.m., in the Armory, 230 N. Bluff Street, Lake City, Colorado.

III. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae and Hollingsworth. Trustee Priest was absent.

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

IV. ACTION ITEMS:

A. Discussion and possible action to consider ratification of State of Emergency, verbally declared May 2, 2019, Resolution No. 1031.

Motion: Ratify State of Emergency Resolution No. 1031.

Motion: Trustee Rae

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, and Hollingsworth

Motion carried.

XI. ADJOURNMENT:

Mayor Vierheller move to adjourn at 5:04 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine