

# **AGENDA**

## **May 15, 2019**

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

### **I. JOINT MEETING COURSEY ANNEX 11:00 AM**

- a. Parking Study Update---DHM Design and SET Engineering (Guest Speakers)
- b. OHV CDOT Pilot Program Update
- c. County/Town Emergency Declarations Update---staff from the State “Unified Coordination Group” (UCG) will be in attendance

### **II. WORKSHOP 6:00 p.m.**

- a. Discuss July election process
- b. Discuss status of disaster declaration
- c. Discuss possible lease of Comnet property for emergency use.
- d. Discuss installation of mass alert and warning system on Armory roof.

### **III. REGULAR MEETING - AGENDA 7:00 p.m.**

#### **IV. CALL TO ORDER:**

#### **V. ROLL CALL:**

#### **VI. APPROVAL OF MINUTES:** May 1, 2019

#### **VII. BILLS PAYABLE:** May 15, 2019

#### **VIII. COMMITTEE REPORTS:**

- a. Lake San Cristobal Water Activity Enterprise
- b. Historic Preservation Commission
- c. Chamber of Commerce
- d. Marketing Committee
- e. Region 10
- f. Town Manager update
- g. Mayor/Trustee Reports

#### **IX. CORRESPONDENCE RECEIVED:**

- a. Email Byrnes
- b. Email Ashcroft
- c. Email Nesbitt (2)
- d. Email Denham
- e. Fax Cherry

#### **X. CITIZEN COMMUNICATION:**

- a. GCEA Candidate

**XI. ADDITIONS TO AGENDA:**

**XIII. ACTION ITEMS:**

- a. Discussion and possible action to ratify a land owner agreement for a Stream Gauge on the Henson Creek pedestrian bridge.
- b. Discussion and possible action to approve town staff make application to Colorado Department of Local Affairs (DOLA) for an emergency funding grant to cover three generators, for critical town infrastructure.
- c. Discussion and possible action to consider posting for Special Event permit for Hinsdale County Museum to hold an Open House at The Mountaineer Theater, 811 Gunnison Ave., Lake City, Co., June 18, 2019 5pm-8pm.
- d. Discussion and possible action to action to consider posting for Special Event Permit(s) for Lake City DIRT Wine and Music Festival September 21, 2019, Lake City Town Park, 231 Silver Street, Lake City, Co., 8am – midnight.
- e. Discussion and possible action to consider posting Special Event notice for Lake Fork Valley Conservancy Alpine Bike Race, August 24, 2019, Town Park, 231 Silver Street, Lake City Co., 10am – 6pm.

**XII. Adjournment**