

AGENDA

June 6, 2018

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

I. WORKSHOP

6:00 p.m.

- A. Discuss Historic Preservation meeting with State Representative.
- B. Lake Fork Valley Conservancy letter of support.
- C. Discuss SkyWerx contract.

II. REGULAR MEETING- AGENDA

7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES:

- A. May 16, 2018
- B. May 19, 2018

VI. BILLS PAYABLE: June 6, 2018

VII. EMPLOYEE REPORTS:

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

VIII. CORRESPONDENCE RECEIVED:

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- A. Discussion and possible action for a Change Order for Rundle Construction, Phase II Water Line Project. (Town Manager)
- B. Discussion and possible to submit a letter to DOLA to modify Phase II Water Line Project Scope. (Town Manager)
- C. Discussion and possible action to consider new contract between the Town of Lake City and Consolidated Consulting Services. (Town Manager)
- D. Discussion and possible action to consider letter of support for Lake Fork Valley Conservancy. (Town Manager)

XII. ADJOURNMENT: