

AGENDA

June 19, 2019

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

I. WORKSHOP 6:00 p.m.

- a. Discussion of legal decision regarding July election.
- b. Discussion of the Cathy Shipley “Best and Brightest” Internship Program
- c. Discussion of RFP for Sewer Project
- d. Discussion of status of town disaster mitigation work

II. REGULAR MEETING - AGENDA 7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES:

- a. June 5, 2019
- b. June 12, 2019

VI. BILLS PAYABLE: June 19, 2019

VII. 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

VIII. CORRESPONDENCE RECEIVED:

- a. Letter from Becky Leugemors

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- a. Discussion and possible action to consider bid(s) for concrete pad for pavilion project at Town Park.
- b. Discussion and possible action to consider approval for application to the Lake Fork Community Foundation for \$2500 for the Pavilion Project.
- c. Discussion and possible action for liquor license renewal for KKDZ dba Southern Vittles 200 A Silver Street, Lake City, Co. No violations.
- d. Discussion and possible action to consider final approval for Special Event Permit for Pioneer Women's Club, August 2, 2019, Armory Main Hall, 230 N. Bluff Street, Lake City, CO 81235, 6:00pm – 10:00pm.

XII. Adjournment