

AGENDA

June 20, 2018

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

I. WORKSHOP 6:00 p.m.

- A. Discuss Personnel Policy, page 7 in regard to the accrual of earned sick time
- B. Discuss Trustee Ethics Policy
- C. Discuss HPC Design guidelines
- D. Discuss 2018-2019 IGA with the school on the use of the Armory
- E. Reminder July 4th meeting will be moved to July 5th, as per Town Ordinance.

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

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES:

- A. May 21, 2018 – Special Meeting
- B. June 6, 2018 – Regular Meeting

VI. BILLS PAYABLE: June 20, 2018

VII. COMMITTEE REPORTS:

- A. *Joanne Fagan – Town Engineer*
- B. Lake San Cristobal Water Activity Enterprise
- C. Historic Preservation Commission
- D. Chamber of Commerce
- E. Marketing Committee
- F. Region 10
- G. Town Manager update
- H. Mayor/Trustee Reports

VIII. CORRESPONDENCE RECEIVED:

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- A. Discussion and possible action to approve introduction of ordinance 2018-03, to be adopted by reference for Department of Interior guidelines for Historic Preservation. (Town Manager)
- B. Discussion and possible action to consider approval of scheduling a Public Hearing on July 18th, to adopt by reference Ordinance 2018-03. (Town Manager)
- C. Discussion and possible action to consider SkyWerx Industries lease. (Town Manager)
- D. Discussion and possible action to consider approval to advertise for an opening for reappointment or appointment on the Planning and Zoning Commission. (Town Manager)
- E. Discussion and possible action to consider approval of 2018-2019 IGA with the Lake City Community School for use of the Armory.
- F. Discussion and possible action to consider approval of application for sewer project. (Town Manager)

XII. ADJOURNMENT: