

AGENDA

July 3, 2019

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

I. REGULAR WORKSHOP

5:30 p.m.

- a. Discuss Best and Brightest program through DOLA
- b. Discuss any special projects the Board might be interested in seeing in the 2020 Budget
- c. Discuss the Ski Hill is now advertised on the BLM Federal Register
- d. Discuss resolution for going out of state of emergency.
- e. Discuss April 2020 Election and possible petition moratorium for the ballot.

II. EXECUTIVE SESSION

6:30 p.m.

- a. Executive session, pursuant to C.R.S. § 24-6-402(4)(a), to discuss the purchase, acquisition, lease, transfer, or sale of real property owned by Commnet Four Corners, LLC.

III. REGULAR MEETING - AGENDA

7:00 p.m.

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES: June 19, 2019

VII. BILLS PAYABLE: July 3, 2019

VIII. EMPLOYEE REPORTS:

- a. Mayor
- b. Trustees
- c. Town Manager
- d. Recreation Director
- e. Public Works Director
- f. Town Clerk
- g. Sheriff (via email)
- h. Building Official (via email)

IX. CORRESPONDENCE RECEIVED:

X. CITIZEN COMMUNICATION:

XI. ADDITIONS TO AGENDA:

XII. ACTION ITEMS:

- a. Discussion and possible action to consider approval of siren purchase.
- b. Discussion and possible action to advertise open position for Planning and Zoning Commission.
- c. Discussion and possible action to consider approval of Resolution to go out of State of Emergency.
- d. Discussion and possible action to consider liquor license renewal for Alpine Sun dba Packer Saloon and Cannibal Grill, 310B N Silver Street, Lake City, Co. One violation.

XIII. ADJOURNMENT: