

# **AGENDA**

**July 5, 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

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

### **III. CALL TO ORDER:**

### **IV. ROLL CALL:**

### **V. APPROVAL OF MINUTES:**

- A. June 20, 2018 – Regular Meeting
- B. June 27, 2018 – Special Meeting

### **VI. BILLS PAYABLE: July 5, 2018**

### **VII. 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

### **VIII. CORRESPONDENCE RECEIVED:**

### **IX. CITIZEN COMMUNICATION:**

### **X. ADDITIONS TO AGENDA:**

### **XI. ACTION ITEMS:**

- A. Discussion and possible to consider final approval of Pleasant View water and sewer project. (See engineered plans in Town Hall) (Town Manager)

- B. Discussion and possible action to consider approval of Pre-buy Purchase Agreement with JC Propane for the winter of 2018-2019. (Town Manager)
- C. Discussion and possible action to consider approval of Trustee Ethics Policy. (Town Manager)
- D. Discussion and possible action to consider approval of Southern Vittles Beer and Wine Liquor License renewal, 200 A Silver Street, Lake City. (Town Clerk)
- E. Discussion and possible action to consider remaining at Stage I water restriction or move to Stage II as per the 2018 Drought Policy. (Town Manager)
- F. Discussion and possible action to consider the purchase of a CDOT approved crosswalk sign for Highway 149 at Gunnison and 2<sup>nd</sup> Streets, per citizen request. (Town Manager)

**XII. ADJOURNMENT:**