

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
July 10, 2019**

**I. SPECIAL BOARD OF TRUSTEES MEETING
5:00 p.m.**

II. Call to Order:

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 5:00 p.m., in the Armory, 230 N. Bluff Street, Lake City, Colorado.

III. Roll Call:

Present: Mayor Vierheller and Trustees: Heaton, Roberts, Rae and Hollingsworth. Trustees Moore and Priest were absent.

Town Staff present: Town Clerk Turrentine.

IV. ACTION ITEMS:

A. Discussion and possible action to consider Special Election Judges for the July 23, 2019 Special Election. Those judges are:

Brittany	McLaughlin
Karen	McClatchie
Bill	Kastendieck
Peggy	Kastendieck
Becki	Casey

Motion: Approve Brittany McLaughlin, Karen McClatchie, Bill Kastendieck, Peggy Kastendieck and Becki Casey as election judges for the July 23, 2019 Special Election.

Motion: Trustee Hollingsworth

Second: Trustee Rae

Vote: Yes – Vierheller, Heaton, Roberts, Rae, and Hollingsworth

Motion carried.

XI. ADJOURNMENT:

Mayor Vierheller move to adjourn at 5:14 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine