

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
July 17, 2019**

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

**I. REGULAR WORKSHOP  
6:01pm – 6:55pm**

- a. Discuss resolution for going out of state of emergency and demobilization status.
- b. Discuss April 2020 Election and possible change of Trustee terms from four to two years.
- c. Discuss possible bond issue for paving – or other possible projects from Trustees.
- d. Discuss contract with Special Election Clerk

**III. REGULAR MEETING - AGENDA  
7:10 pm – 8:15pm**

**IV. 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 7:10 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

**V. ROLL CALL:**

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Priest and Hollingsworth. (Absent Rae)

Town Staff present: Town Manager Mitchell

**VI. APPROVAL OF MINUTES:**

- a. July 3, 2019 Move to August Agenda
- b. July 10, 2019

*Motion: Approve minutes of Minutes of July 10, 2019*

Motion: Trustee Hollingsworth

Second: Trustee Heaton

Vote: Yes – Vierheller, Heaton, Roberts and Hollingsworth (Priest and Moore absent)

Motion carried.

**VII. BILLS PAYABLE: July 17, 2019**

*Motion: Approve Bills Payable of July 17, 2019 in the amount of \$9874.88*

Motion: Trustee Hollingsworth

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth

Motion carried.

**VIII. COMMITTEE REPORTS:**

- a. Lake San Cristobal Water Activity Enterprise - Henry Woods

- b. Historic Preservation Commission
- c. Chamber of Commerce – Trustee Jeff Heaton
- d. Marketing Committee – Trustee Jud Hollingsworth/Doug Hammell
- e. Region 10 – Trustee Dave Roberts
- f. Planning and Zoning – report on affordable housing – Andy Dozier
- g. Town Manager update – Caroline Mitchell
- h. Mayor/Trustee Reports – Mayor Vierheller

**IX. CORRESPONDENCE RECEIVED:**

**X. CITIZEN COMMUNICATION:**

**XI. ADDITIONS TO AGENDA:**

**XII. ACTION ITEMS:**

- a. Discussion and possible action to consider appointment of Planning and Zoning Commission applicant(s).

*Motion: Approve Mary Nettleton reappointment to Planning and Zoning Commission.*

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth

Motion carried.

- b. Discussion and possible action to consider approval of Resolution to terminate the existing State of Emergency.

*Motion: Approve Resolution w/name of Clerk change*

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth

Motion carried.

- c. Discussion and possible action to approve the Siren IGA with Hinsdale County.

*No action*

- d. Discussion and possible action to approve funding for the siren purchase with Hinsdale County.

*No action*

- e. Discussion and possible action to consider approval of a Resolution to appoint an Election Official with duties related to the Special Election.

*Motion: Appoint an Election Official , Judy Egbert for the Special Election*

Motion: Trustee Hollingsworth

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth  
Motion carried.

**XIII. ADJOURNMENT:**

Mayor Vierheller moved to adjourn at 8:15 p.m.

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Mayor – Bruce Vierheller

ATTEST:

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Deputy Clerk – Caroline Mitchell