

AGENDA

July 17, 2019

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

I. REGULAR WORKSHOP

6:00 p.m.

- 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

7:00 p.m.

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES:

- a. July 3, 2019
- b. July 10, 2019

VII. BILLS PAYABLE: July 17, 2019

VIII. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise
- b. Historic Preservation Commission
- c. Chamber of Commerce
- d. Marketing Committee
- e. Region 10
- f. Planning and Zoning – report on affordable housing
- g. Town Manager update
- h. Mayor/Trustee Reports

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).
- b. Discussion and possible action to consider approval of Resolution to terminate the existing State of Emergency.
- c. Discussion and possible action to approve the Siren IGA with Hinsdale County.
- d. Discussion and possible action to approve funding for the siren purchase with Hinsdale County.
- e. Discussion and possible action to consider approval of a Resolution to appoint an additional Deputy Town Clerk with duties related to the Special Election.

XIII. ADJOURNMENT: