

AGENDA

August 1, 2018

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

I. EXECUTIVE SESSION

5:30 p.m.

- A. Executive Session, pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning the Pleasant View requests to the Town.
- B. Executive Session pursuant to C.R.S. § 24-6-402(4)(e), to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the Pleasant View requests to the Town.
- C. Executive Session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matter.

II. WORKSHOP

6:30 p.m.

- A. Discuss Pleasant View water and sewer contract.

III. REGULAR MEETING- AGENDA

7:00 p.m.

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES:

- A. July 18, 2018 – Regular Meeting
- B. July 20, 2018 - Special Meeting

VII. BILLS PAYABLE: August 1, 2018

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

IX. CORRESPONDENCE RECEIVED:

X. CITIZEN COMMUNICATION:

XI. ADDITIONS TO AGENDA:

XII. ACTION ITEMS:

- A. Discussion and possible action to consider waiving tap fees for Pleasant View, previously tabled. (Town Manager)
- B. Discussion and possible action to consider trading the existing water meter for two new meters for Pleasant View, previously tabled. (Town Manager)
- C. Discussion and possible action to consider Pleasant View water and sewer contract. (Town Manager)
- D. Discussion and possible action consider remaining at Stage I water restriction or move to Stage II as per the 2018 Drought Policy. (Town Manager)

XIII. ADJOURNMENT: