

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
August 1, 2018**

I. EXECUTIVE SESSION 5:34-6:25 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 6:34-6:48 p.m.

- A. Discuss Pleasant View water and sewer contract.

III. REGULAR BOARD OF TRUSTEES MEETING 7:00 p.m.

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 7:00 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

V. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth. Following Roll Call, Trustee Rae left the meeting due to an emergency phone call. A quorum was present.

Town Staff present: Town Manager Mitchell, Parks and Recreation Director Hake, Public Works Director Levine and Town Clerk Turrentine.

VI. APPROVAL OF MINUTES:

- A. July 18, 2018

Motion: Approve Minutes of July 18, 2018

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Abstain: Heaton

Motion carried.

B. July 20, 2018

Motion: Approve Minutes of July 20, 2018

Motion: Trustee Moore

Second: Trustee Hollingsworth

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

Abstain: Heaton, Roberts

Motion carried.

VII. BILLS PAYABLE: August 1, 2018

Motion: Approve Bills Payable for August 1, 2018 in the amount of \$37,071.72

Motion: Trustee Priest

Second: Trustee Heaton

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

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Heaton
 - 2. Priest
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff – email ✓
- H. Building Official – email ✓

IX. CORRESPONDENCE RECEIVED:

X. CITIZEN COMMUNICATION:

A. Mr. Henry Woods spoke to the board, asking in the interest of transparency, the town provide the audience with bills payable in paper form. The Mayor replied this report is emailed out and fully available on the web site.

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action to consider waiving tap fees for Pleasant View, previously tabled. (Town Manager)
No Motion – item dies
- B. Discussion and possible action to consider trading the existing water meter for two new meters for Pleasant View, previously tabled. (Town Manager)
No Motion – item dies

- C. Discussion and possible action to consider Pleasant View water and sewer contract. (Town Manager)

Motion: Approve contract subject to review by legal councils, contract may have technical and minor revisions that need to be made at a later date.

Motion: Trustee Moore

Second: Trustee Hollingsworth

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

Motion carried.

- 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)

Motion: Remove all water restrictions at this time.

Motion: Trustee Moore

Second: Trustee Heaton

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

Motion carried.

XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 7:45 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine