

AGENDA

August 15, 2018

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

**I. WORKSHOP
6:00 p.m.**

- A. Joanne Fagan update on the water line extension
- B. Discuss GCEA/Tri-State line project.
- C. Reminder, joint meeting with Hinsdale County has been moved to September 5th

**II. REGULAR MEETING - AGENDA
7:00 p.m.**

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: August 1, 2018

VI. BILLS PAYABLE: August 15, 2018

VII. COMMITTEE REPORTS:

- A. Lake San Cristobal Water Activity Enterprise
- B. Historic Preservation Commission
- C. Chamber of Commerce
- D. Marketing Committee
- E. Region 10
- F. Town Manager update
- G. Mayor/Trustee Reports

VIII. CORRESPONDENCE RECEIVED:

- A. Email from Kerry Coy
- B. Email from Frank Kugel

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- A. Discussion and possible action to consider to consider approval of posting a Public Notice for Special Event Liquor License for private event for Chamber of Commerce October Fest Town Park, 10/06/2018, 230 N. Silver St., Lake City, Co. (Town Clerk)

XII. ADJOURNMENT: