

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
August 15, 2018**

I. WORKSHOP

6:00 – 6:44 p.m.

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

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 Bluff Street, Lake City, Colorado.

V. Roll Call:

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

Town Staff present: Public Works Director Levine, and Town Clerk Turrentine.

VI. Consideration of Minutes August 1, 2018

Motion: Approve minutes of August 1, 2018

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

VII. Consideration of Bills Payable for August 15, 2018

Motion: Approve Bills Payable of August 15, 2018 in the amount of \$81,571.01

Motion: Trustee Moore

Second: Trustee Roberts

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

Motion carried.

VIII. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise - Roger vonReisen and Henry Woods ✓
- b. Historic Preservation Commission – Midge Murphy ✓
- c. Chamber of Commerce – Jeff Heaton ✓
- d. Marketing Committee – Dave Roberts no meeting
- e. Region 10 – Alan Rae – no report
- f. Town Manager update – email ✓
- g. Mayor/Trustee Reports ✓

1. Trustee Priest
2. Trustee Rae

A. At this point in the meeting Mr. Ron Garrett spoke to the Board with his opinions about the Town and OHV's

IX. CORRESPONDENCE:

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

X. CITIZEN COMMUNICATION:

- A. Teresa Pitman of Arizona spoke to the board with her opinions about the Town and OHV's
- B. Bernadette Hagendorff of Lake City spoke to the board with her opinions about the Town and OHV's

XI. ADDITIONS TO THE AGENDA: None

XII. ACTION ITEMS:

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

Motion: Approve posting a Public Notice for a Special Event Liquor License for a public event held by the Chamber of Commerce October 06, 2018 at Town Park.

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:07 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie Turrentine