

AGENDA

August 16, 2017

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

JOINT MEETING WITH HINSDALE COUNTY

5:00 p.m.

1. Building Inspector IGA
2. Discussion about installation of broadband in the Town. (HC)
3. Discussion by Gunnison County Electric on design of system transmission and distribution risks and improvement of reliability. (Mike McBride)

REGULAR MEETING - AGENDA

7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES:** August 2, 2017
4. **BILLS PAYABLE:** August 16, 2017
5. **COMMITTEE REPORTS:**
 - a. Lake San Cristobal Water Activity Enterprise
 - b. Gunnison Basin Roundtable
 - c. Historic Preservation Commission
 - d. Chamber of Commerce
 - e. Marketing Committee
 - f. Town Manager update
 - g. Mayor/Trustee Reports
6. **CORRESPONDENCE RECEIVED:**
 - a. Letter to the Board from Mr. Richard T. Smith of Sandy Springs Georgia, regarding OHV's.
7. **CITIZEN COMMUNICATION:**
8. **ADDITIONS TO AGENDA:**
9. **ACTION ITEMS:**
 - a. Discussion with Phillip Virden re: School facility location 10-year plan. Town review of properties owned between 2-3 acres.
 - b. Discussion and possible action to consider Pleasant View's request with regard to water/sewer service. (Town Manager)

c. ADJOURNMENT: