

AGENDA

September 05, 2018

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

I. JOINT MEETING WITH HINSDALE COUNTY

5:00 –6:30 p.m.

- A. Discuss Hill 71 update. (BOCC)
- B. Discuss Community Plan. (BOCC)
- C. Discuss 4th Quarter meeting date, consider November 14th at noon at Corsey Annex.
- D. Discuss waterline/sewer line update. (BOT)

II. REGULAR BOARD OF TRUSTEES WORKSHOP

6:30-7:00

- A. Discuss Ski Team.
- B. Discuss Administrative Order 2018-01 issued by Judge Al Lutz.
- C. Discuss tax credit resolution for qualifying residential historic structures.

III. REGULAR BOARD OF TRUSTEES MEETING

7:00 p.m.

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES: August 15, 2018

VII. BILLS PAYABLE: September 5, 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:

- A. Email from Peter Nesbitt**
- B. Letter from Lyndon Lampert**
- B. Letter from Morton & Cecelia Weir**
- C. Email from Bernadette Hagendorf**

X. CITIZEN COMMUNICATION:

XI. ADDITIONS TO AGENDA:

XII. ACTION ITEMS:

- A. Discussion and possible action to consider Resolution No. 1023 to consider authorizing the Board of Trustees to act as a reviewing entity for qualifying residential historic structures.
- B. Discussion and possible action to recognize Administrative Order 2018-01 as issued by Municipal Court Judge Lutz on August 29, 2018.
- C. Discussion and possible action to consider final approval 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)
- D. Discussion and possible action to renew Liquor License: Packer Saloon and Cannibal Grill, 310 Silver, Lake City, CO; Type of License: Tavern(city) expiration date: September 16, 2018; No Violations** (Town Clerk)

XII. ADJOURNMENT: