

AGENDA

September 19, 2018

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

I. WORKSHOP 6:00 p.m.

- A. Report from Town Engineer, Joann Fagan
- B. Discuss National Register of Historic Places – Rose Lime Kiln grant application
- C. Discuss HB 18-1128 – Consumer Data Privacy

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

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: September 5, 2018

VI. BILLS PAYABLE: September 19, 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. Letter from Viva Ashcroft
- b. Letter from Steve and Gail LaGrone

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- a. Discussion and possible action to approve support for Lake City DIRT and Hinsdale County Historical Society in their attempt to acquire the Rose Lime Kiln property. (Kristine Borchers)
- b. Discussion and possible action to ratify Constitution Week Proclamation. (Town Clerk)
- c. Discussion and possible action to consider draft Community Plan.

XII. ADJOURNMENT: