

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
September 19, 2018**

**I. WORKSHOP  
6:00 – 6:44 p.m.**

1. Discuss National Register of Historic Places – Rose Lime Kiln grant application, Harvey DuChene spoke to the board.
2. Fagan update on the water line extension
3. Discuss HB 18-1128 – Consumer Data Privacy
4. Discuss the Community Plan

**II. REGULAR BOARD OF TRUSTEES MEETING**

7:00 p.m.

**III. 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.

**IV. Roll Call:**

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

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

**V. Consideration of Minutes September 5, 2018**

*Motion: Approve minutes of September 5, 2018*

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Abstain - Heaton

Motion carried.

**VI. Consideration of Bills Payable for September 19, 2018**

*Motion: Approve Bills Payable of September 19, 2018 in the amount of \$151,758.63*

Motion: Trustee Roberts

Second: Trustee Rae

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

Motion carried.

**VII. 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 – Jud Hollingsworth ✓

- e. Region 10 – Alan Rae – no report/meeting
- f. Town Manager update – out of town
- g. Mayor/Trustee Reports ✓
  - 1. Trustee Heaton
  - 2. Mayor Vierheller

**VIII. CORRESPONDENCE:**

- A. Letter from Viva Ashcroft
- B. Letter from Steve and Gail LaGrone

**IX. CITIZEN COMMUNICATION:**

- A. Miriam Truitt
- B. Jessie Kendall
- C. Steve Ryals
- D. Bernadette Hagendorf
- E. Teresa Pipin
- F. Kerry Coy

**X. ADDITIONS TO THE AGENDA: None**

**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.

*Motion: Approve letter of support for Lake City DIRT and Hinsdale County Historical Society in their attempt to acquire the Rose Lime Kiln property.*

Motion: Trustee Priest

Second: Trustee Rae

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

Motion carried.

- B. Discussion and possible action to ratify Constitution Week Proclamation. (Town Clerk)

*Motion: Ratify Constitution Week Proclamation*

Motion: Trustee Heaton

Second: Trustee Roberts

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

Motion carried.

- C. Discussion and possible action to consider draft Community Plan.

*Motion: Send to Planning and Zoning Commission*

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

Motion carried.

**XII. ADJOURNMENT:**

Mayor Vierheller move to adjourn at 8:12 p.m.

Bruce Vierheller  
Mayor - Bruce Vierheller

ATTEST:

Jamie Turrentine  
Town Clerk - Jamie Turrentine

