

AGENDA

September 20, 2017

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

WORKSHOP

6:00 p.m.

1. Discussion with Phillip Virden, school board chair.
2. Introduction to 2018 Budget season.

EXECUTIVE SESSION

6:35 p.m.

1. Executive session for a conference with the Town Attorney, pursuant to C.R.S. § 24-6-402(4)(b), the purpose of receiving legal advice on specific legal questions regarding County Road 142 water line extension.

REGULAR MEETING - AGENDA

7:00 p.m.

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF MINUTES: September 6, 2017

4. BILLS PAYABLE: September 20, 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:

7. CITIZEN COMMUNICATION:

8. ADDITIONS TO AGENDA:

9. ACTION ITEMS:

- a. Discussion and possible action to consider approval of an increase of a capital expense budget line by \$9,500 to the current \$25,000 line (approved in 2017 budget) for County Road 142 water line, requested by Dan Plies. (Town Manager)

- b. Discussion and possible action to consider approval for \$7,500 to inspect the above line extension, as well as an additional \$4,000 to increase said line from a four (4) inch to a six (6) inch pipe. (Town Manager)
- c. Discussion and possible action to consider approval of waiving tap fee for above water line. (Town Manager)
- d. Discussion and possible action to consider approval of Personnel Policy. (Town Manager)
- e. Discussion and possible action to approve schedule of meetings for preparation of 2018 fiscal budget. (Town Manager)

10. ADJOURNMENT: