

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
September 20, 2017**

**WORKSHOP 6:00 – 6:34**

1. Discussion with Phillip Virden, school board chair.
2. Introduction to 2018 Budget season.
3. *Motion: Go into 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.*  
Motion: Trustee Moore  
Second: Trustee Ryals  
Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, and Woods  
Motion carried.

**EXECUTIVE SESSION 6:35 – 7:18**

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. – Attorney could not be reached, executive session was held without him. Only discussion about CR 142 water line extension was discussed.

**REGULAR BOARD OF TRUSTEES MEETING 7:28**

**1. 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 7:28 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

**2. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Moore, Ryals, Heaton, Priest, and Woods. Trustee Hollingsworth was absent.

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

*At this time Mayor Vierheller officially closed the Executive Session.*

**3. Consideration of Minutes for September 6, 2017**

*Motion: Approve minutes of September 6, 2017*

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Ryals, Heaton, and Woods

Abstain: Priest

Motion carried.

**4. Consideration of Bills Payable for September 20, 2017**

*September 20, 2017 Regular Board Meeting Minutes*

*Motion: Approve Bills Payable of September 20, 2017 in the amount of \$25,333.86*

Motion: Trustee Ryals

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, and Woods

Motion carried.

**5. COMMITTEE REPORTS:**

a. Lake San Cristobal Water Activity Enterprise – Roger von Riesen

b. Gunnison Basin Roundtable – None

c. Chamber of Commerce – Jeff Heaton

d. Marketing Committee – Marty Priest

e. Town Manager – Caroline Mitchell

f. Mayor/Trustee Reports

1. Heaton

2. Woods

**6. CORRESPONDENCE: None**

**7. CITIZEN COMMUNICATION: None**

**8. ADDITIONS TO AGENDA: None**

**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)

*No motion made – Agenda item failed.*

- 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)

*Motion: Approve \$4,000 to increase County Road 142 water line from a four (4) inch to a six (6) inch pipe.*

Motion: Trustee Ryals

Second: Trustee Priest

Vote: Yes – Vierheller Moore, Ryals, Heaton, Priest, and Woods

Motion carried.

- c. Discussion and possible action to consider approval of waiving tap fee for above water line. (Town Manager)

*Table Agenda item until next meeting, October 4, 2017*

d. Discussion and possible action to consider approval of Personnel Policy. (Town Manager)

*Motion: Approve Personnel Policy as written.*

Motion: Trustee Woods

Second: Trustee Ryals

Vote: Yes – Vierheller Moore, Ryals, Heaton, Priest, and Woods

Motion carried.

e. Discussion and possible action to approve schedule of meetings for preparation of 2018 fiscal budget.  
(Town Manager)

*Motion: Approve proposed schedule of meetings for the preparation of the 2018 fiscal budget.*

Motion: Trustee Moore

Second: Trustee Heaton

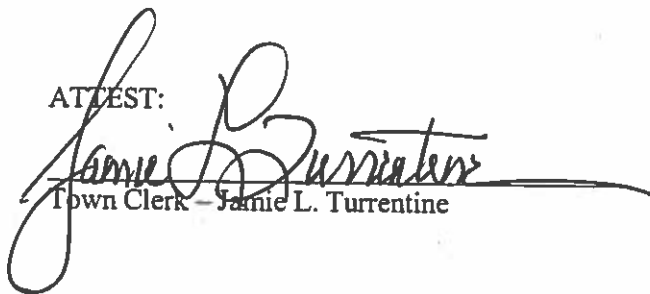
Vote: Yes – Vierheller Moore, Ryals, Heaton, Priest, and Woods

Motion carried.

**10. ADJOURNMENT:**

Mayor Vierheller move to adjourn at 9:19 p.m.

ATTEST:

  
Town Clerk – Jamie L. Turrentine

  
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Mayor - Bruce Vierheller