

**TOWN OF LAKE CITY BOARD OF TRUSTEES
LAKE CITY, HINSDALE COUNTY, COLORADO**

January 28, 2015

Meeting Minutes

SPECIAL MEETING

I. Call to Order

The special meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 6:00 P.M., in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

II. Roll Call

Present: Mayor Vierheller, and Trustees Hudgeons, Murphy, Hollingsworth, Moore, and Brown.

Absent: Trustee Ryals

A quorum was present.

Town Staff also present: Town Manager Klusmire; Town Clerk Bendinelli; and Town Recreation Director Hake.

Others present: Hinsdale County Building Enforcement Officer Nichols, Fire Chief Hagendorf, Marian Hollingsworth, Historic Preservation Officer Von Riesen, Sandy Hines, Henry Woods, Kissner General Contractors, Inc.: Brian Kissner, Kevin Walker, Kyle Kissner, and Architect Ben White.

III. Agenda Items

1. Discussion to make a possible final decision on the Armory budget. Possible action.
(BOT)

Kissner General Contractors, Inc. and Ben White Architecture presented the Armory budget based off of the 50% CD drawings dated 1.7.2015.

Trustee Brown requested a summary from weekly staff and contractors' project management meetings to be sent to the Board of Trustees when these meetings occur.

Building Enforcement Officer Nichols requested to go on the record as saying that a sprinkler system in the Armory is recommended by him but it is not required.

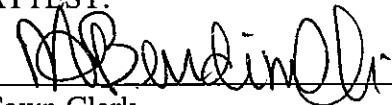
IV. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The Special Meeting adjourned at 8:00 p.m.



Mayor

ATTEST:



Town Clerk