

AGENDA

October 3, 2018

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

I. WORKSHOP - BUDGET

5:00 – 6:30

- A. Discuss 2019 draft budget.

III. EXECUTIVE SESSION

6:30-7:00

- A. Executive Session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matter.

IV. REGULAR BOARD OF TRUSTEES MEETING

7:00 p.m.

V. CALL TO ORDER:

VI. ROLL CALL:

VII. APPROVAL OF MINUTES: September 19, 2018

VIII. BILLS PAYABLE: October 3, 2018

IX. EMPLOYEE REPORTS:

- A. Mayor
- B. Trustees
- C. Town Manager
- D. Recreation Director
- E. Public Works Director
- F. Town Clerk
- G. Sheriff (via email)
- H. Building Official

X. CORRESPONDENCE RECEIVED:

XI. CITIZEN COMMUNICATION:

XII. ADDITIONS TO AGENDA:

XIII. ACTION ITEMS:

- A. Discussion and possible action to consider approval of legislatively required first draft of the 2019 Budget.
- B. Discussion and possible action to consider approval of legislatively required acceptance of the 2017 Audit.

C. Discussion and possible action to consider approval of the preliminary CIRSA 2019 estimate.

XIV. ADJOURNMENT: