

AGENDA

October 4, 2017

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

WORKSHOP 5:00 p.m.

1. Discuss 2016 Audit
2. Presentation of 2018 proposed budget.
3. Presentation by Justin Davis with SkyWerx.

REGULAR MEETING - AGENDA 7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES:** September 20, 2017
4. **BILLS PAYABLE:** October 4, 2017
5. **EMPLOYEE REPORTS:**
 - A. Mayor
 - B. Trustees
 - C. Town Manager
 - D. Recreation Director
 - E. Public Works Director
 - F. Town Clerk
 - G. Sheriff (via email)
6. **CORRESPONDENCE RECEIVED:**
 - a. Gunnison Basin Roundtable report – Dan Murphy
7. **CITIZEN COMMUNICATION:**
8. **ADDITIONS TO AGENDA:**

9. ACTION ITEMS:

- a. Discussion and possible action to consider approval of waiving tap fee for water line on County Road 142. (Town Manager)
- b. Presentation of 2018 proposed budget. (Town Manager)
- c. Discussion and possible action to consider appointment of Planning and Zoning Commission member(s). (Town Manager)
- d. Discussion and possible action to consider approval of the Facility Use Agreement with the American Red Cross. (Emergency Manager)
- e. Discussion and possible action to consider approval of our CEBT Health Insurance plan for 2018. (Town Manager)
- f. Discussion and possible action to consider approval to renew CIRSA insurance for 2018. (Town Manager)
- g. Discussion and possible action to consider renewal of Liquor License: JV Ventures Inc (Silver Spur) Liquor Store (City) 301 N Gunnison Ave, Lake City. No Violations Exp 12/10/17 (Town Clerk)

10. ADJOURNMENT: