

AGENDA

October 17, 2018

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

I. WORKSHOP 6:00 p.m.

- A. Discuss 2019 preliminary budget
- B. Discuss Camille Richard Pete's Lake proposal
- C. Discuss extending the lease on the Community Garden – Camille Richard

II. REGULAR MEETING - AGENDA 7:00 p.m.

III. CALL TO ORDER:

IV. ROLL CALL:

V. APPROVAL OF MINUTES: October 3, 2018

VI. BILLS PAYABLE: October 17, 2018

VII. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise
- b. Historic Preservation Commission
- c. Chamber of Commerce
- d. Marketing Committee
- e. Region 10
- f. Town Manager update
- g. Mayor/Trustee Reports

VIII. CORRESPONDENCE RECEIVED:

- a. Thank you note from attorney Carol Viner
- b. Email from Peter Nesbitt

IX. CITIZEN COMMUNICATION:

X. ADDITIONS TO AGENDA:

XI. ACTION ITEMS:

- a. Discussion and possible action consider renewal of Liquor License: JV Ventures Inc (Silver Spur) Liquor Store (City) 301 N Gunnison Ave, Lake City. No Violations Exp 12/10/18 (Town Clerk)

XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT: