

# **AGENDA**

**November 7, 2018**

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

## **I. 4<sup>th</sup> QUARTER JOINT MEETING WITH HINSDALE COUNTY**

12:00 p.m. Coursey Annex Building

- A. Discuss OHV's
- B. Discuss Community Plan

## **II. WORKSHOP**

**5:30 p.m.**

- A. Discuss Camille Richard Pete's Lake proposal
- B. Discuss extending the lease on the Community Garden – Camille Richard
- C. Discuss Historic Preservation Commission with Midge Murphy/Joe Fox
- D. Discuss Hollingsworth property on Henson Street
- E. Discuss 2019 preliminary budget – Public Works
- F. Discuss Special Workshop November 14<sup>th</sup> re: OHV's

## **III. REGULAR MEETING - AGENDA**

**7:00 p.m.**

### **IV. CALL TO ORDER:**

### **V. ROLL CALL:**

**VI. APPROVAL OF MINUTES:** October 17, 2018

**VII. BILLS PAYABLE:** November 7, 2018

### **VIII. 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

### **IX. CORRESPONDENCE RECEIVED:**

### **X. CITIZEN COMMUNICATION:**

### **XI. ADDITIONS TO AGENDA:**

**XII. ACTION ITEMS:**

- a. Discussion and possible action to consider appointment for Lake San Cristobal Water Activity Enterprise.
- b. Discussion and possible action to consider appointment to the Planning and Zoning Commission to fill the remainder of Roger vonRiesen's term.
- c. Discussion and possible action to consider sewer line loan Ordinance 2018-04.
- d. Discussion and possible action to consider approval of renewal of Liquor License: Climb, LLC, dba Climb Elevated Eatery, Tavern (City), 800 Gunnison Ave, Unit B, Lake City, CO. No Violations. Exp 01/31/2019. (Town Clerk)

**XIII. ADJOURNMENT:**