

# AGENDA

## November 15, 2017

### JOINT MEETING WITH HINSDALE COUNTY COMMISSIONERS COURSEY ANNEX 11:30

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

#### **WORKSHOP**

5:00 p.m.

1. T-Mobile presentation – Chris Stryker
2. Presentation of 2018 proposed budget - *Administration*.
3. Presentation of preliminary 2018 election calendar

#### **REGULAR MEETING - AGENDA**

**7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES:** November 1, 2017 and November 8, 2017
4. **BILLS PAYABLE:** November 15, 2017
5. **COMMITTEE REPORTS:**
  - a. Town Engineer - Joanne Fagan
  - b. Lake San Cristobal Water Activity Enterprise
  - c. Gunnison Basin Roundtable
  - d. Historic Preservation Commission
  - e. Chamber of Commerce
  - f. Marketing Committee
  - g. Town Manager update
  - h. Mayor/Trustee Reports
6. **CORRESPONDENCE RECEIVED:**
  - a. Letter from Michael Murphy LC/HC Marketing Committee Chair
7. **CITIZEN COMMUNICATION:**
8. **ADDITIONS TO AGENDA:**

**9. ACTION ITEMS:**

- a. Discussion and possible action to consider Muni Code Codification Ordinance 2017-07. (Town Manager)
  
- b. Discussion and possible action to consider approval on Environmental Impact grant application for sewer line replacement. (Joanne Fagan/Kristine Borchers?)
  
- c. PUBLIC HEARING and discussion possible action to consider final approval Friends of the John Wagner Public Library (initially approved at the November 01, 2017 BOT meeting), John Wagner Public Library, “Christmas Open House” 206 Silver Street, Lake City, Co. December 08, 2017. No opposition received. (Town Clerk)

**10. ADJOURNMENT:**