

AGENDA

November 21, 2018

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

I. WORKSHOP 5:30 p.m.

- A. Discuss Camille Richard Pete's Lake proposal
- B. Discuss 2019 preliminary budget

II. SPECIAL MEETING 6:30-7:00

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

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

IV. CALL TO ORDER:

V. ROLL CALL:

VI. APPROVAL OF MINUTES: November 7, 2018

VII. BILLS PAYABLE: November 21, 2018

VIII. 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

IX. CORRESPONDENCE RECEIVED:

XI. CITIZEN COMMUNICATION:

XII. ADDITIONS TO AGENDA:

XIII. ACTION ITEMS:

- a. Discussion and possible action to consider letters of interest from __ for the Historic Preservation Commission.
- b. Discussion and possible action to consider approval of 2019 lease for Community Garden.
- c. Discussion and possible action to consider letter of support for feasibility study for Pete's Lake area.
- d. Discussion and possible action to consider final approval for Special Event Liquor License for Friends of the John Wagner Public Library, Christmas Open House 12/06/2018, 206 Silver St., Lake City, Co. (Town Clerk)

XIV. ADJOURNMENT: