

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
November 21, 2018**

**I. WORKSHOP**

5:30 – 6:37 p.m.

1. Discuss Camille Richard Pete's Lake proposal
2. Discuss 2019 preliminary budget

**II. SPECIAL MEETING**

6:38 – 7:43 p.m.

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

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

Motion: Trustee Priest

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

**III. REGULAR BOARD OF TRUSTEES MEETING**

7:48 p.m.

**IV. Call to Order:**

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:48 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

**V. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Priest, and Hollingsworth. Trustee Rae was out.

**Town Staff present:** Town Manager Mitchell, and Town Clerk Turrentine.

**VI. Consideration of Minutes November 7, 2018**

*Motion: Approve minutes of November 7, 2018*

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

## **VII. Consideration of Bills Payable for November 21, 2018**

*Motion: Approve Bills Payable of November 21, 2018 in the amount of \$27,473.80*

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

## **VIII. COMMITTEE REPORTS:**

- a. Lake San Cristobal Water Activity Enterprise - Henry Woods ✓
- b. Historic Preservation Commission – No report
- c. Chamber of Commerce – Jeff Heaton – no meeting ✓
- d. Marketing Committee – No report
- e. Region 10 – No report
- f. Town Manager update – ✓
- g. Mayor/Trustee Reports ✓

## **IX. CORRESPONDENCE:**

- a. Letter from Viva Ashcroft
- b. Letter from “Turn Around Lake City”

## **X. CITIZEN COMMUNICATION:**

- a. Henry Woods

## **XI. ADDITIONS TO THE AGENDA: None**

## **XII. ACTION ITEMS:**

- a. Discussion and possible action to consider letters of interest for the Historic Preservation Commission.

None received, re-advertise.

- b. Discussion and possible action to consider approval of 2019 lease for the Community Garden.

*Motion: Approve 2019 lease for the Community Garden.*

Motion: Trustee Hollingsworth

Second: Trustee Roberts

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

- c. Discussion and possible action to consider letter of support for feasibility study for Pete’s Lake area.

*Motion: Approve letter of support for feasibility study for Pete’s Lake area.*

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth  
Motion carried.

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)

*Motion: Approve Special Event Liquor License for Friends of the John Wagner Public Library, Christmas Open House, 12/06/2018 206 Silver Street.*

Motion: Trustee Heaton

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

**XIV. ADJOURNMENT:**

Mayor Vierheller move to adjourn at 8:53 p.m.

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Mayor – Bruce Vierheller

ATTEST:

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Town Clerk – Jamie Turrentine