

# **AGENDA**

**December 5, 2018**

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

## **I. WORKSHOP 5:30-6:45 p.m.**

- A. Discuss Hollingsworth property on Henson Street
- B. Discuss 2019 proposed budget
  - 1. DIRT
  - 2. Marketing Committee

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

### **III. CALL TO ORDER:**

### **IV. ROLL CALL:**

### **V. APPROVAL OF MINUTES:** November 21, 2018

### **VI. BILLS PAYABLE:** December 5, 2018

### **VII. 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

### **VIII. CORRESPONDENCE RECEIVED:**

- A. Email from Tom Moore
- B. Email from Peter Nesbitt
- C. Email from Allen Christie

### **IX. CITIZEN COMMUNICATION:**

### **X. ADDITIONS TO AGENDA:**

### **XI. ACTION ITEMS:**

- a. PUBLIC HEARING concerning the adoption of the proposed 2019 budget. The Board will hear public comments regarding the proposed 2019 budget. (Town Manager)

- b. Discussion and possible action to consider approval of Resolution No. 1026 closing out the Phase 2 water line project.
- c. Discussion and possible action to consider appointment(s) for Lake San Cristobal Water Activity Enterprise.
- d. Discussion and possible action to consider appointment to the Planning and Zoning.
- e. Discussion and possible action to consider approving Resolution No. 1025 to approve the Mill Levy for 2019.
- f. Discussion and possible action to consider approval of renewing Town Manager Contract.
- g. Discussion and possible action to consider approving the proposed 2019 budget Resolution No. 1024.

**XII. ADJOURNMENT:**