

AGENDA

December 16, 2015

**Coursey Meeting Room
311 N. Henson St.
Lake City, Colorado**

WORKSHOP - AGENDA

6:00 p.m.

1. Continue discussion of Town right-of-way issue. BOT & Town Manager

REGULAR MEETING - AGENDA

7:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES: December 02, 2015**
4. **BILLS PAYABLE:**
5. **COMMITTEE REPORTS:**
 - a. Lake San Cristobal Water Activity Enterprise
 - b. Gunnison Basin Roundtable
 - c. Community Recreation Committee
 - d. Chamber of Commerce
 - e. Marketing Board
 - f. DIRT
 - g. Region 10
 - h. Trustee Reports
 - i. Town Manager
6. **CORRESPONDENCE RECEIVED:**
 - a. Town of Lake City reclassified to groundwater
 - b. Henry Woods
 - c. CDPHE: Colorado Parks and Wildlife
7. **CITIZEN COMMUNICATION:**
8. **ADDITIONS TO AGENDA:**

9. ACTION ITEMS:

- a. **Adoption of Resolution 2015-06:** A Resolution of the Board of Trustees of the Town of Lake City, Colorado adjusting the 2015 Budget General Fund Operating Expenses appropriation. Action: Motion to approve resolution as proposed, with revisions, or direct Town Manager and Town Attorney to revise resolution. (BOT)**
- b. **Discussion and action** on a Memorandum of Understanding for Participation in the Colorado Department of Local Affairs Colorado Main Street Program. (Kristine Borchers, Lake City DIRT)
- c. **Discussion and action** for an inter-governmental agreement between the Board of Trustees of the Town of Lake City and the Board of Directors, Hinsdale County School District RE-1 regarding the School District utilizing the Armory. (Town Manager)
- d. **Discussion and action** to appoint members to the Historical Preservation Commission. (BOT)
Applicants are:
 1. Mrs. Midge Murphy
 2. Ms. Donna Waller
 3. Mr. Henry Woods

10. ADJOURNMENT: