

# **AGENDA**

## **December 20, 2017**

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

### **EXECUTIVE SESSION**

5:30 p.m.

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

### **WORKSHOP**

6:00 p.m.

1. Discussion of possible Trustee ballot initiatives.
2. Discuss Muni Code update
3. 2018 Budget discussion

### **REGULAR MEETING - AGENDA**

7:00 p.m.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF MINUTES:** December 6, 2017

**4. BILLS PAYABLE:** December 20, 2017

**5. COMMITTEE REPORTS:**

- a. Lake San Cristobal Water Activity Enterprise
- b. Gunnison Basin Roundtable
- c. Historic Preservation Commission
- d. Chamber of Commerce
- e. Marketing Committee
- f. Town Manager update
- g. Mayor/Trustee Reports

**6. CORRESPONDENCE RECEIVED:**

**7. CITIZEN COMMUNICATION:**

**8. ADDITIONS TO AGENDA:**

**9. ACTION ITEMS:**

- a. Public Hearing concerning the adoption of the proposed 2018 budget. The Board will hear public comments regarding the proposed 2018 budget. (Town Manager)

- b. Discussion and possible action to consider repealing Resolution No. 1012 and replace with Resolution No. 1017 for the 2018 budget. (Town Manager)
- c. Discussion and possible action to consider approval of a 2018 lease contract with Daniel Bernat, LLC. (Town Manager)

**10. ADJOURNMENT:**