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TOWN OF LAKE CITY

TOWN OF LAKE CITY BOARD OF TRUSTEES LAKE CITY, HINSDALE COUNTY, COLORADO

January 7, 2015

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

WORKSHOP MEETING AGENDA 6:00 p.m.

1. Water and Sewer Rates.
2. Presentation of construction budget. (Kissner General Contractors, Inc.)

REGULAR MEETING AGENDA 7:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – December 17, 2014**

BILLS PAYABLE**

EMPLOYEE REPORTS – Mayor, Town Manager**, Building Official, Historic Preservation Officer,
Recreation Director**, Public Works Director**, Town Clerk ** Sheriff (via email)

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Adoption of Ordinance 2015-01. An ordinance of the Town of Lake City amending Chapter 15, zoning regulations, of the Town of Lake City Municipal Code, specifically Section 15.8-13, supplementary regulations, to prohibit retail marijuana facilities. Action: Motion to approve ordinance as proposed, with revisions, or direct Town Attorney and Town Manager to revise ordinance. (BOT)**
2. Discussion and possible adoption of water and sewer rates. (Town Manager) **

3. Discussion on the policy of non-publishing of Town of Lake City Employee's individual salaries in the Bills Payable Report. Action: Motion to approve the policy of non-publishing of Town of Lake City Employee's individual salaries in the Bills Payable Report, with revisions, or direct Town Attorney and Town Manager to revise the policy. (BOT)
4. Discussion on the appointment of Town Treasurer (BOT).
5. Adoption of Resolution 2015-01. A resolution of the Town of Lake City approving the CIRSA Bylaws and Intergovernmental Agreement, which constitute a contract to cooperate with other public entities to participate in a self-insurance pool. Action: Motion to approve resolution as proposed, with revisions, or direct Town Attorney and Town Manager to revise resolution. (BOT)**
6. Discussion and action to change the name of the appointed Town Attorney from Masters & Sellars, P.C., to The Masters Law Firm, P.C., due to change of the firm name. Action: Motion to approve name change of Town Attorney from Masters & Sellars, P.C., to The Masters Law Firm, P.C. (BOT)

**Information included in Packet