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TOWN OF LAKE CITY

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

January 21, 2015

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

SPECIAL MEETING 5:30 P.M. Executive Session

1. Executive session for a conference with legal counsel, pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of receiving legal advice on specific questions pertaining to the TABOR requirements for the SRLF loan funds. (Sally Tasker, Butler Snow, LLP)

WORKSHOP AGENDA 6:00 P.M.

1. Presentation on Lake Fork Valley Conservancy river project. (Camille Richard, Lake Fork Valley Conservancy)
2. Discussion on Water and Sewer rates. (Town Manager)**

REGULAR MEETING AGENDA 7:00 p.m.

CALL TO ORDER

ROLL CALL

OATH OF OFFICE: for Town Treasurer

APPROVAL OF MINUTES – January 7, 2015**

BILLS PAYABLE

COMMITTEE REPORTS: LAKE SAN CRISTOBAL WATER ACTIVITY ENTERPRISE, GUNNISON BASIN ROUNDTABLE, COMMUNITY RECREATION COMMITTEE, CHAMBER OF COMMERCE, MARKETING BOARD, DIRT, REGION 10

TOWN MANAGER'S UPDATE & DECEMBER FINANCIAL REPORT

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS
ADDITIONS TO AGENDA

ACTION ITEMS

1. Certification of Town of Lake City 2015 Budget for the State of Colorado.
2. Approval of MOU for participation in the Colorado Department of Local Affairs' Main Street Program. Action: Motion to approve or deny the MOU for participation in the Colorado Department of Local Affairs' Main Street Program. (Kristine Borchers, DIRT)**
3. Discussion on a possible sprinkler system for the Armory. Possible Action (BOT)
4. Discussion and possible adoption of Water and Sewer rates. Possible Action (Town Manager)**
5. Discussion and action on Ordinance 2015-02, authorizing the conveyance of real estate to the Lake Fork Health Services District. Action: Motion to approve, deny, or revise ordinance authorizing conveyance of real estate to Lake Fork Health Services District. (Town Manager)**
6. Liquor License Transfer to New Owner: Transfer Liquor License # 4261550000 from Mean Jean's, LLC (Tami Mullen) to Chillin', Inc. (Shari Jo Heaton); Address: 205 N. Gunnison Ave., Lake City, CO; Type of License: Tavern-Malt, Vinous & Spirituous; License expiration date: August 26, 2015; No Violations. (BOT)**
7. Approval of request for budget amendment to allow for aerial mapping to prepare for water line replacement engineering. Action: Approve or no action. (Town Manager)

**Information included in Packet