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TOWN OF LAKE CITY

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

February 4, 2015

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

REGULAR MEETING AGENDA 7:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – January 21, 2015**

BILLS PAYABLE**

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

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Discussion on the Town of Lake City Annual Audit 2014-2019 Request for Proposals Specifications response from Holscher, Mayberry & Company, LLC . (Town Clerk)**
2. Ordinance 2015-03: An Ordinance of the Town of Lake City, approving a loan from the Colorado Water Resources and Power Development Authority in a principal amount not to exceed \$500,000; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan; and prescribing other details in connection therewith. Action: Motion to approve ordinance as proposed, with revisions, or direct Town Attorney and Town Manager to revise. (Town Manager)**
3. Ordinance 2015-04: An Ordinance of the Town of Lake City, repealing and reenacting Chapter 16, Water and Sewer Systems, of the Lake City Municipal Code. The proposed ordinance cleans up and consolidates various amendments to the original Chapter 16 ordinance that was adopted in 1989. The proposed ordinance also provides for a change

in service charge rates and billing frequency. Action: Motion to approve ordinance as proposed, with revisions, or direct Town Attorney and Town Manager to revise. (Town Manager)**

4. Board discussion and action to approve a 3% raise for the County building inspector per existing contract. Action: Motion to approve, or decline to approve. (BOT)**

**Information included in Packet