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TOWN OF LAKE CITY

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

February 18, 2014

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

WORKSHOP AGENDA 6:00 p.m.

1. Discussion on proposed ATV Summer project. (Steve Ryals)
2. Discussion of Hazard Mitigation Plan. (Hinsdale County Emergency Services Director)

REGULAR MEETING AGENDA 7:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – January 28, 2015, Quarterly Joint Meeting with Hinsdale County Commissioners, and January 28, 2015, Special Meeting**

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 & JANUARY FINANCIAL REPORT

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Resolution 2015-03: A Resolution of the Town of Lake City, approving the Hazard Mitigation Plan. Action: Motion to approve Resolution 2015-03, adopting the Hinsdale County Hazard Mitigation Plan, as proposed, with revisions, or direct Town Attorney and Town Manager to revise resolution. (BOT, Hinsdale County Emergency Services Director)**

2. Ordinance 2015-04: 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. Discussion on letter of support for Simply Broadband Solutions to lease the Rose Ridge communications building from Gunnison County. Possible action. (BOT)**
4. Consideration of proposed ATV Summer project. Possible Action. (Steve Ryals)
5. Liquor License Renewal: Renew Liquor License #10979770000, Elkhorn Liquors (Claire Jesse); Address: 144 S. Gunnison Ave., Lake City, CO; Type of License: Liquor Store (city), Malt, Vinous & Spirituous; License expiration date: April 9,, 2015; Violation on 10.25.2013, record cleared on 4.25.2014, no violations since then. (BOT)**

**Information included in Packet