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TOWN OF LAKE CITY

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

March 18, 2015

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

WORKSHOP AGENDA 6:00 p.m.

1. Presentation by Gunnison Basin Roundtable. 30 minutes. (Michelle Pierce)
2. Discussion on Pot Holes. 30 minutes. (Greg Levine)
3. Receive Draft Financial Policies (Town Manager)**

REGULAR MEETING AGENDA 7:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – March 4, 2015, Meeting Minutes**

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 & FEBRUARY FINANCIAL REPORT

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Disposal of Town of Lake City Water & Sanitation District files. (BOT)**
2. Ordinance 2015-05: An Ordinance of the Town of Lake City, approving a temporary OHV Pilot Project within the Town of Lake City. Action: Approve as recommended or with revisions. (BOT)**

3. Ordinance 2015-06: An Ordinance of the Town of Lake City, approving a speed limit control change within the Town of Lake City. Action: Approve as recommended or with revisions. (BOT)**
4. Resolution 2015-04: A Resolution of the Town of Lake City, approving an April 2016 election vote on the use of OHVs within the Town of Lake City. Action: Approve as recommended or with revisions. (BOT)**
5. Adoption of Town of Lake City Board of Trustees 2015 Work Program. Action: Approve as recommended or with revisions. (BOT)**
6. Discussion on Armory Outdoor Plan. Action: Approve as recommended or with revisions. (Town Manager, Trustee Brown)**
7. Direction to staff regarding Pot Holes. (BOT)
8. Liquor License Renewal: Renew Liquor License #05437090002; Lake City Arts Council (DBA Lake City Arts); Address: 300 and 304 Silver St., Lake City, CO; Type of License: Arts License (city), Malt, Vinous & Spirituous; License expiration date: April 14,, 2015; No Violations. (BOT)**
9. Liquor License Renewal: Renew Liquor License #05344720000; Robert K and Nancy L Chambers (DBA The Country Store); Address: 916 HWY 149 N., Lake City, CO; Type of License: 3.2% Beer Off Premises (city), Fermented Malt Beverage; License expiration date: May 6, 2015; No Violations. (BOT)**
10. Liquor License Application: Special Events Application; Lake City DIRT; Event Address: Town Park at 230 Silver St., Lake City, CO; Type of License: Special Events Permit (city), Malt, Vinous & Spirituous; License date: September 19, 2015, 8:00 am to 12:00 pm; No Violations. (BOT)**

**Information included in Packet