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TOWN OF LAKE CITY

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

April 15, 2015

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

WORKSHOP AGENDA 6:00 p.m.

1. 6:00 p.m. Presentation and discussion regarding Baptist Church Fellowship Hall Addition Historic Review. (Lake City Baptist Church)
2. 6:20 p.m. Discussion on Armory Outdoor Plan. (Town Manager, Trustee Brown)
3. If time permits, discussion of Financial Policy recommendation.

REGULAR MEETING AGENDA 7:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – April 1, 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 & MARCH FINANCIAL REPORT

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Recognition of Clint Ediger's award of Class D Water Operator license. (Mayor Vierheller)
2. Historic Commission/BOT decision on Baptist Church Fellowship Hall Historic Review final direction. (Lake City Baptist Church)
3. Board direction to staff regarding outdoor Armory improvements and/or dust control plan.

4. Discussion regarding 2015 dust control plan, direction to staff regarding plan and budget and approval of Envirotech Services, Inc. contract amount for dust control. (Town Manager, Public Works Director)**
5. Discussion and review of proposed Financial Policies. Action: Approve as recommended or with revisions. (Town Treasurer, Town Manager)**

**Information included in Packet