

# **AGENDA**

**August 7, 2019**

**Armory Multi-Purpose Room  
230 N. Bluff Street  
Lake City, Colorado**

## **I. Regular Workshop**

**5:30pm**

- a. Discuss sewer project bids (J. Fagan)
- b. Discuss IGA with Hinsdale County for emergency siren system. (Mitchell/Scroggins)
- c. Discuss Hinsdale County School District IGA for use of the Armory 2019-2020
- d. Discuss letters of support (Hollingsworth)
- e. Discuss proposed ordinance XX-2019. Percent of signatures required (Heaton/Roberts)
- f. Discuss outcome of special election and Welborn and Associates, LLC. (Vierheller)

## **II. Regular Agenda**

**7:00pm**

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes
  1. July 3, 2019
  2. July 17, 2019
- d. Bills Payable: August 7, 2019
- e. Employee Reports
  1. Mayor Vierheller
  2. Trustees
  3. Town Manager (Mitchell)
  4. Public Works Director (Levine)
  5. Recreation Director (Hake)
  6. Town Clerk (Turrentine)
  7. Sheriff Casey
  8. Building Official (Kimball)
- f. Correspondence Received
  1. Larry Skoch (July 18, 2019)
- g. Citizen Communication
- h. Additions to the Agenda
- i. Action Items
  1. Discussion and possible action to award sewer project bid (Fagan/Mitchell)
  2. Discussion and possible action to approve Ordinance XX-2019 (Heaton/Roberts)
  3. Discussion and possible action to approve IGA with Hinsdale County and funds for DOLA grant match for siren system (Mitchell/Scroggins)
  4. Discussion and possible action to approve IGA with Hinsdale County School District use of the Armory for the 2019-2020 school year.
  5. Discussion and possible action to approve letter of support for Dark Sky grant application (Hollingsworth)
  6. Discussion and possible action to approve letter of support for Marketing Committee (Hollingsworth)
  7. Discussion and possible action to approve contract hire of Welborn and Associates, LLC. (Vierheller)