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TOWN OF LAKE CITY

**TOWN OF LAKE CITY BOARD OF TRUSTEES
LAKE CITY, COLORADO
August 19, 2015**

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

**WORKSHOP
6:00 P.M.**

1. Consideration of establishment of a Historic Preservation Commission in accordance with requirements of Lake City's obligation as a Certified Local Government. (Town Manager) Action: Direction to staff.**
2. Presentation of options to raise street maintenance revenues both townwide and for specific areas of concern. (Town Manager) Action: Direction to staff.**
3. Discussion regarding adopting a resolution to allow local approval of special event liquor licenses. (Town Manager) Action: Direction to staff.**

**PUBLIC HEARING & REGULAR MEETING AGENDA
7:00 p.m.**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – August 5, 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 & JULY FINANCIAL REPORT

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Acceptance of bid from lowest qualified bidder for Town of Lake City Water Line Replacement project. (Town Manager) Action: Accept staff's recommendation for lowest qualified bidder, choose another firm or don't accept the bids.**
2. Consideration of American Red Cross Shelter Agreement. (Town Manager) Action: Approve and sign or decline to sign.**

Adjourn

**Information included in Packet