

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
June 20, 2018**

**I. WORKSHOP  
6:00 – 7:10 p.m.**

- A. Discuss Personnel Policy, page 7 in regard to the accrual of earned sick time
- B. Discuss Trustee Ethics Policy
- C. Discuss HPC Design guidelines
- D. Discuss 2018-2019 IGA with the school on the use of the Armory
- E. Discuss Ice Wall – possible extension, re: water rights.
- F. Reminder July 4<sup>th</sup> meeting will be moved to July 5<sup>th</sup>, as per Town Ordinance.

**II. REGULAR BOARD OF TRUSTEES MEETING**

7:15 p.m.

**III. Call to Order:**

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:15 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

**IV. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth.  
**Town Staff present:** Town Manager Mitchell, Public Works Director Levine, and Parks and Recreation Director Hake.

**V. Consideration of two sets of Minutes:**

**A. Consideration of Minutes for May 21, 2018**

*Motion: Approve minutes of May 21, 2018*

Motion: Trustee Roberts

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Heaton, Roberts, Hollingsworth

Abstain – Moore, Rae, Priest

Motion carried.

**B. Consideration of Minutes for June 6, 2018**

*Motion: Approve minutes of June 6, 2018*

Motion: Trustee Rae

Second: Trustee Roberts

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae

Abstain – Priest, Hollingsworth

Motion carried.

Motion carried.

C. Discussion and possible action to consider SkyWerx Industries lease. (Town Manager)

*Motion: Approve SkyWerx Industries lease with addition.*

Motion: Trustee Hollingsworth

Second: Trustee Roberts

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

D. Discussion and possible action to consider approval to advertise for an opening for reappointment or appointment on the Planning and Zoning Commission. (Town Manager)

*Motion: Approve advertising for an opening for reappointment or appointment on the Planning and Zoning Commission.*

Motion: Trustee Priest

Second: Trustee Roberts

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

E. Discussion and possible action to consider approval of 2018-2019 IGA with the Lake City Community School for use of the Armory.

*Motion: Approve 2018-2019 IGA with the Lake City Community School for use of the Armory with date change.*

Motion: Trustee Roberts

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

F. Discussion and possible action to consider approval of application for sewer project. (Town Manager)

*Motion: Approve application for sewer project.*

Motion: Trustee Heaton

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

## XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 9:09 p.m.

  
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Mayor – Bruce Vierheller

ATTEST:

  
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Town Manager – Caroline Mitchell

