

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
February 20, 2019**

I. WORKSHOP

6:25 – 7:05 p.m.

- A. Discuss OHV Idea Group presentation by Danielle Worthen and Doug Hamel
- B. Discuss OHV's with Sheriff Casey re: enforcement

II. REGULAR BOARD OF TRUSTEES MEETING

7:07-7:45 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 7:05 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, Priest, and Hollingsworth.

Town Staff present: Town Manager Mitchell, Public Works Director Levine

V. Consideration of Minutes:

A. February 6, 2019 Regular Meeting

Motion: Approve minutes of February 6, 2019

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Moore, Priest, and Hollingsworth

Motion carried.

B. February 7, 2019 Regular Meeting

Motion: Approve minutes of February 6, 2019

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

VI. Consideration of Bills Payable for February 20, 2019

Motion: Approve Bills Payable of February 20, 2019 in the amount of \$39,857.02

Motion: Trustee Moore

Second: Trustee Priest

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

Motion carried.

VII. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise - Camille Richard ✓
- b. Historic Preservation Commission – Burton Smith ✓
- c. Chamber of Commerce – Jeff Heaton ✓
- d. Marketing Committee – Jud Hollingsworth ✓
- e. Region 10 – No report
- f. Town Manager update – ✓
- g. Mayor/Trustee Reports – Trustee Heaton

VII. CORRESPONDENCE:

- a. Letter from David Cherry

IX. CITIZEN COMMUNICATION: None

X. ADDITIONS TO THE AGENDA: None

XI. ACTION ITEMS: None

XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 7:45 p.m.



Mayor – Bruce Vierheller

ATTEST:



Town Manager – Caroline Mitchell