

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

**I. SPECIAL BOARD OF TRUSTEES MEETING
4:00 p.m.**

II. 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 4:00 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

III. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Priest and Hollingsworth.

Town Staff present: Town Manager Mitchell, and Parks and Recreation Director Hake

IV. ACTION ITEMS:

Discussion and possible action to go into Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b), specifically being the Presbyterian tree cutting incident.

Motion: Go into Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b), specifically being the Presbyterian tree cutting incident.

Motion: Trustee Moore

Second: Trustee Hollingsworth

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

Motion carried.

V. ADJOURNMENT:

Mayor Vierheller move to adjourn at 5:08 p.m.

Bruce Vierheller

Mayor – Bruce Vierheller

ATTEST:

[Signature]

Town Manager – Caroline Mitchell

