

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
October 3, 2018**

I. WORKSHOP 5:00 – 6:30

- A. Discuss 2019 draft budget

II. EXECUTIVE SESSION 6:35 – 7:15

- A. Executive Session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matter.

Motion: Go into Executive Session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matter.

Motion: Trustee Moore

Second: Trustee Priest

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

Motion carried.

III. REGULAR BOARD OF TRUSTEES MEETING 7:20 p.m.

IV. 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 7:20 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

V. 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 Town Clerk Turrentine.

VI. EMERGENCY EXECUTIVE SESSION:

- A. At this time Town Manager Mitchell informed the Board there was a real estate issue that came up today that needed to be discussed.

Motion: Go into Executive Session pursuant to C.R.S. § 24-6-402(4)(a) for the discussion of real property.

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

VII. APPROVAL OF MINUTES of September 19, 2018

Motion: Approve Minutes of September 19, 2018

Motion: Trustee Heaton

Second: Trustee Rae

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

Abstain: Moore

Motion carried.

VII. BILLS PAYABLE: October 3, 2018

Motion: Approve Bills Payable for October 3, 2018 in the amount of \$32,088. 13

Motion: Trustee Rae

Second: Trustee Priest

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

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Heaton
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff – email ✓
- H. Building Official ✓

IX. CORRESPONDENCE RECEIVED:

- A. Henry Woods document on the US Ski Team

X. CITIZEN COMMUNICATION:

- A. B.L. Blodgett spoke on the Ski Team

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action to consider approval of legislatively required first draft of the 2019 Budget.

Motion: Approve first draft of 2019 Budget

Motion: Trustee Priest

Second: Trustee Roberts

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

Motion carried.

B. Discussion and possible action to consider approval of legislatively required acceptance of the 2017 Audit.

Motion: Approve acceptance of the 2017 Audit

Motion: Trustee Moore

Second: Trustee Heaton

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

Motion carried.

C. Discussion and possible action to consider approval of the preliminary CIRSA 2019 estimate.

Motion: Approve preliminary CIRSA estimate

Motion: Trustee Rae

Second: Trustee Hollingsworth

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

Motion carried.

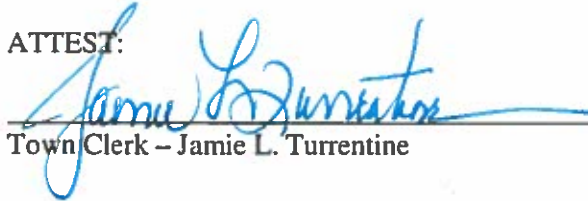
XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:59 p.m.



Mayor – Bruce Vierheller

ATTEST:



Town Clerk – Jamie L. Turrentine

