

Minutes

January 15, 2020

Armory Multi-Purpose Room

230 N. Bluff Street

Lake City, Colorado

I. Regular Workshop

6:00pm – 7:12pm

- a. Discuss fireworks wrap-up from New Year's Eve and future Fourth or July show (Chamber of Commerce Menzies)
- b. Discuss County IGA for snow plowing

II. Regular Agenda

7:00pm

- a. Call to Order: 7:20pm
- b. Roll Call: Mayor Vierheller, Trustees Moore, Heaton, Rae, Priest and Hollingsworth
- c. Approval of Minutes
 1. January 2, 2020
Motion: Approve minutes of January 2, 2020
Motion: Trustee Priest
Second: Trustee Hollingsworth
(All approved – Heaton no vote absent)
 2. January 9, 2020 (Special Meeting)
Motion: Approve minutes of January 9, 2020
Motion: Trustee Rae
Second: Trustee Priest
(All approved Moore no vote absent)
- d. Bills Payable: January 15, 2020
Motion: Approve Bills Payable January 15, 2020
Motion: Trustee Rae
Second: Trustee Priest
- e. Committee Reports
 1. Lake San Cristobal Water Activity Enterprise - Woods
 2. Historic Preservation Commission - Fox
 3. Chamber of Commerce - Heaton
 4. Marketing Committee - Hollingsworth
 5. Region 10
 6. Planning and Zoning
 7. Town Manager update
 9. Mayor/Trustee Reports - Vierheller
- f. Correspondence Received
- g. Citizen Communication
- h. Additions to the Agenda
- i. Action Items
 1. Discussion and possible action to approve the contract for audit services with Holscher Mayberry.
Motion: Approve contract with Holscher Mayberry
Motion: Trustee Moore
Second: Trustee Heaton
Approve: Vierheller, Moore, Heaton, Rae, Priest, Hollingsworth

2. Discussion and possible action to approve a letter of support for GCEA

Fast Charger grant application

Motion: Approve letter of support

Motion: Trustee Hollingsworth

Second: Trustee Rae

Approve: Vierheller, Moore, Heaton, Rae, Priest, Hollingsworth

3. Discussion and possible action to approve the County IGA for snow plowing

Motion to approve by Rae, second by Priest, withdrawn by Rae.

Motion: Approve IGA, Strike 2.3, change 2.2 to 24hrs when possible, add addendum of best practices.

Motion: Trustee Moore

Second: Trustee Hollingsworth

Approve: Vierheller, Moore, Heaton, Rae, Priest, Hollingsworth

4. Discussion and possible action to approve the Lake City Old West

Shooters Special Events Permit

Motion: Approve Special Event Permit

Motion: Trustee Moore

Second: Trustee Heaton

Approve: Vierheller, Moore, Heaton, Rae, Priest, Hollingsworth

Adjournment