

Meeting Name: Regular Board of Trustees Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 5/19/2021

Meeting End Time: 8:28 PM MDT

Meeting End Date: 5/19/2021

Meeting Location: Virtual and Town Hall

Agenda:

I. Workshop – start time 6:00 pm

- A. Discussion of Third Street Project (Fagan).
- B. Discussion of denied Certificate of Appropriateness for Lake City Area Fire Protection District property located at 131 N Henson St.
- C. Discussion of lots to be donated by Paul Work (BLOCK 2, LOTS 29 and 30) with an assessed value of \$27,000.
- D. Discussion of payout to former Town Manager for vacation and sick leave.
- E. Discussion of schedule for May 21 for the in-person interviews with the three Town Manager finalists.
- F. Discussion and possible action to approve liquor license for KKDZ, Inc., dba Southern Vittles, 200 Silver Street, Lake City, CO; Type of License: Beer & Wine (city), Expiration Date: 7/28/2021, No Violations.

Workshop End Time – 7:37 pm

II. Regular Meeting

- A. Call to Order – 7:45 pm
- B. Roll Call – all trustees present: Roberts, Hamel, Kendall, Payne, Martin and Hollingsworth present, along with Mayor Vierheller.
- C. Approval of Minutes – April 5, 2021. Motion made by Trustee Martin, seconded by Trustee Kendall. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- D. Approval of Bills Payable – \$4,919.36. Motion made by Trustee Roberts, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- E. Committee Reports
 - 1. Lake San Cristobal Water Enterprise Fund – Henry Woods
 - 2. Historic Preservation Commission – Joe Fox
 - 3. Chamber of Commerce – Michelle Martin.
 - 4. Marketing Committee – Jud Hollingsworth.
 - 5. DIRT – Doug Hamel.
 - 6. Gateway Communities Advisory Group – Michelle Martin.
 - 7. Region 10 – Dave Roberts.
 - 8. Planning and Zoning – Andy Dozier
 - 9. Town Manager Report – no report.
 - 10. Mayor/Trustee Reports
- F. Correspondence Received – none received.
- G. Citizen's Communication – none received
- H. Additions to the Agenda – Motion made by Kendall to add Discussion and possible action to approve on a safety-related basis a Certificate of Appropriateness for Lake City Area Fire Protection District fence, second by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

III. Action Items

- A. Discussion and possible on Resolution 2021-02, amendment to the CDOT contract for the 3rd Street Project. Motion made by Trustee Martin, seconded by Trustee Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- B. Discussion and possible action to approve Consolidated Consulting Services as construction management service team. Motion made by Trustee Roberts, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- C. Discussion and possible action to approve drought plan for 2021 summer season – removed, as an updated resolution is needed.
- D. Discussion and possible action to approve liquor license for KKDZ, Inc., dba Southern Vittles, 200 Silver Street, Lake City, CO; Type of License: Beer & Wine (city), Expiration Date: 7/28/2021, No Violations. Motion made by Trustee Kendall, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- E. Discussion and possible action to approve on a safety-related basis a Certificate of Appropriateness for Lake City Area Fire Protection District fence. Motion made by Trustee Payne, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Meeting concludes at 8:22 pm.