

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:30 PM MDT

Meeting Start Date: 05/20/2020

Meeting End Time: 9:38 PM MDT

Meeting End Date: 05/20/2020

Meeting Location: Armory

Agenda:

- I. Regular Workshop start time: 6:00 pm, conclusion: 7:23 p.m.
 - A. Discussion of Referral from Historic Preservation Commission for Certificate of Appropriateness Review for 130 B Bluff St.
 - B. Discussion of Lake San Cristobal Water Activity Enterprise Addendum to the Intergovernmental Agreement.
- II. Regular Meeting
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes
 1. May 6, 2020 Regular Meeting – *Motion to approve made by Rae, seconded by Hamel.*
 2. May 15, 2020 Special Meeting – *Motion to approve made by Martin, seconded by Moore.*
 - D. Approval of Bills Payable - Total Bills Payable \$186,748.33
 1. May 20, 2020 – *Motion to approve made by Moore, seconded by Rae.*
 - E. Committee Reports
 1. Lake San Cristobal Water Activity Enterprise Fund – no report.
 2. Historic Preservation Commission – report given by Joe Fox.
 3. Chamber of Commerce – report given by Michelle Martin.
 4. Marketing Committee – report given by Jud Hollingsworth.
 5. Region 10 – no report.

6. Planning and Zoning – no report.
7. Town Manager Report – no report.
8. Mayor/Trustee Reports – report given by Mayor Vierheller.

F. Correspondence Received

Tourism letter forwarded to Town from Commissioner Borchers from joint BOT/BOCC meeting 5/20.

G. Citizen Communication

Email from Diane DeShazo

H. Additions to the Agenda

I. Action Items

1. Discussion and possible action to approve liquor license for T & D Properties, LLC., D.B.A American Elk Grill, 230 N Gunnison Ave., Lake City, CO; Type of License: Hotel & Restaurant, Expiration Date 6/17/2020, No Violations. – *Motion made by Rae, seconded by Hamel. Approved by Vierheller, Hollingsworth, Martin, Rae, Hamel and Moore; Roberts absent.*
2. Discussion and possible action to approve additional work for Rundle Construction on sewer line project – *Motion made by Martin, seconded by Hamel. Approved by Vierheller, Hollingsworth, Martin, Rae and Moore. Not approved by Hamel. Roberts absent.*
3. Discussion and possible action to approve Special Permit Liquor License June 18 for Chamber of Commerce Open House , 800 Gunnison Ave., Lake City, CO; Type pf Application - Malt, Vineous and Spirituous Liquor. – *Motion made by Moore, seconded by Rae. Approved by Vierheller, Hollingsworth, Martin, Rae, Hamel and Moore. Roberts absent.*
4. Discussion and possible action to approve liquor license for Lake City Brewing Company, LLC, 130 A Bluff Street, Lake City, CO; Type of license: Brew Pub (city), Expiration Date: 6/1/2020, No Violations. - *Motion made by Hollingsworth, seconded by Rae. Approved by Vierheller, Hollingsworth, Martin, Rae, Hamel and Moore. Roberts absent.*

J. Adjournment