



## **BOT Regular Workshop and Meeting 2/19/25**

Town of Lake City

Wednesday, February 19, 2025 at 6:00 PM MST to Thursday, February 20, 2025 at 8:00 AM MST

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 6:00pm**

- A. Discuss Definition of Temporary Lodging in the Town of Lake City Municipal Code**
- B. Discuss FEMA BRIC Subapplications Funding Match Commitment Letters for WWTP Backup Generator and Ball Flats Slope Flood and Debris Flow Mitigation Scoping Project**
- C. Discuss RCAC Sewer Rate Study Final Report**
- D. Discuss Amending W&S Ordinance 7-2024 to Include Definitions for Commercial Business Classifications & Changing Multi-Unit Residential Additional Gallons Per Unit from 2500 to 3000**
- E. Update on Town Park Playground and Town Park Restroom Projects**
- F. Discuss OHV Regulations**
- G. Discuss Letter of Support for HCHS Grant Application for Restoration of Car 211**

#### **II. Regular Meeting - 7:00pm**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Swearing in of Trustee Nathan Wuest**
- E. Approval of Agenda**
- F. Regular Meeting Minutes 2/5/25**
- G. Bills Payable 2/19/2025**
- H. Citizen Comments on Items Not on the Agenda**
- I. Committee Reports**
  - 1. Lake San Cristobal Water Activity Enterprise (Woods)**
  - 2. Gunnison Basin Roundtable (Woods)**
  - 3. Historic Preservation Commission (Fox)**
  - 4. Chamber of Commerce (Kendall)**
  - 5. Marketing Committee (Bruce)**
  - 6. MAC Committee (Bruce)**
  - 7. DIRT (Bruce)**

- 8. High Alpine Region Team (Woods)**
- 9. Region 10 (Roberts)**
- 10. Planning and Zoning Commission (Dozier)**
- 11. Town Manager/Treasurer Report (Mulhall)**
- 12. Town Engineer Report - Update on WWTP**
- 13. Legal Update (Krob)**
- 14. Mayor/Trustee Reports**

**J. Correspondence Received**

**K. Additions to the Agenda**

**L. Action Items**

- 1. Discussion & Possible Action to Approve Funding Match Commitment Letter for the FEMA BRIC Grant Subapplication for the WWTP Backup Generator in the Total Amount of \$211,559 with a Match Commitment of \$52,889**
- 2. Discussion & Possible Action to Approve Funding Match Commitment Letter for the FEMA BRIC Grant Subapplication for the Ball Flats Slope Flood & Debris Flow Mitigation Scoping Project in the Total Amount of \$277,607 with a Match Commitment of \$35,547.25**
- 3. Discussion & Possible Action to Approve Water & Sewer Rates and Deposits Emergency Amendment Ordinance 1-2025**
- 4. Discussion and Possible Action to Approve Letter of Support for HCHS Grant Application for the Restoration of Car 211**