

Meeting Minutes 07.02.2025

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:05 PM MDT
Meeting Start Date: 07/02/2025
Meeting End Time: 7:47 PM MDT
Meeting End Date: 07/02/2025
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop

A. Start Time – 6:30 pm

1. Discuss Town of Lake City 150 Year Celebration Event
2. Discuss Closing Out CBoC Certificate of Deposit Tabor Reserve and Transferring Balance to a Colotrust Account
3. Discuss Possible Participation in 2025 Coordinated Election
4. Discuss Town/County Joint Meeting Agenda and Possible Dates

B. End Time- 7:05 pm

II. Regular Meeting

A. Start Time - 7:05 pm

B. Pledge of Allegiance

C. Call to order

D. Roll Call:

1. Present: Mayor Roberts and Trustees Bruce, Kendall, Linsey, Whinnery, and Woods. Absent: Trustee Wuest

E. Approval of Agenda for Regular Meeting, July 2nd, 2025.

1. Motion to approve proposed agenda with one addition made by Trustee Linsey and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

F. Minutes 06/18/25.

1. Motion to approve minutes made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

G. Bills Payable 07/02/2025.

1. Motion to approve July 2nd, 2025, bills payable in the amount of \$168,974.94 made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

H. Citizen Comments on Matters Not on the Agenda

1. NONE

I. Committee Reports

1. Town Engineer Report (Fagan)
2. Sheriff's Report (Starnes)
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Clerk Report (Massey)
7. Deputy Clerk/Treasurer Report (Bowman)
8. Town Manager (Mulhall)
9. Legal Update (Krob)
10. Mayor/Trustee Reports

J. Correspondence Received

1. NONE

K. Additions to the Agenda

1. NONE

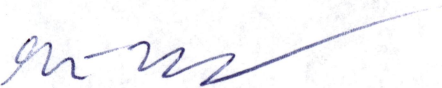
L. Action Items

1. Discussion and Possible Action to Create Colotrust - Tabor Reserve Account and Close Out CBoC CD and Transfer the Funds to the Colotrust - Tabor Reserve Account. Motion to Create Colotrust - Tabor Reserve

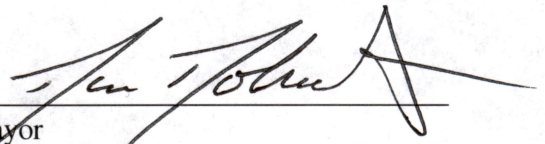
Account and Close Out CBoC CD and Transfer the Funds to the Colotrust -
Tabor Reserve Account made by Trustee Whinnery and seconded by
Trustee Bruce. Motion passed with all present voting yes, in a roll call
vote.

M. Regular Meeting Adjournment – 7:47 pm

ATTEST:



Town Clerk



Mayor