



BOT Regular Workshop and Meeting 6/18/25

Town of Lake City

Wednesday, June 18, 2025 at 5:30 PM MDT to Thursday, June 19, 2025 at 8:00 AM
MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. 5:30pm to 5:55pm - Board of Trustees WWTP Project Site Visit at 1100 Hotchkiss Street, Lake City, CO 81235

II. Regular Workshop - 6:00pm or as close thereafter as possible

- A. Presentation of 2024 Audit Financial Statements with David Greene**
- B. Review 2025-2035 Capital Improvements Plan Final Draft**
- C. Review Code Enforcement Ordinance Draft and Associated Documents**
- D. Review Professional Services Agreement with Dynamic Planning and Science for the Architectural & Engineering of the Lake Fork Housing Project**

III. Regular Meeting - 7:00pm or as close thereafter as possible

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda**
- E. Regular Meeting Minutes 6/4/25**
- F. Bills Payable 6/18/25**
- G. Citizen Comments on Items Not on the Agenda**
- H. 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 (Mulhall)**

12. Town Engineer Report - Update on WWTP

13. Legal Update (Krob)

14. Mayor/Trustee Reports

I. Correspondence Received

J. Additions to the Agenda

K. Action Items

1. Discussion and Possible Action to Adopt the 2025-2035 Capital Improvements Plan

2. Discussion and Possible Action to Approve Professional Service Agreement with Dynamic Planning and Science for the Architectural & Engineering of the Lake Fork Housing Project

3. Discussion and Possible Action to Approve Hinsdale County Sheriff IGA Amendment for Law Enforcement Services

4. Discussion and Possible Action to Approve Resolution #_____ Minimum Insurance Requirements for Major Encroachment Permits