

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:15 PM MDT

Meeting Start Date: 03/19/2025

Meeting End Time: 7:55 PM MDT

Meeting End Date: 03/19/2025

Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop Start Time – 6:01 pm

- A. Discuss Town OHV Regulations and OHV Year End Report
- B. Discuss Resolution 2025-02 Opposing Senate Bill 25-003
- C. Discuss Professional Services Agreement with Western Spaces, LLC for the Comprehensive Affordable Housing Plan
- D. Discuss Town of Lake City 150th Year Anniversary Celebrations & Visitors Guide
- E. Discuss Natural Medicine Zoning

Regular Workshop End Time- 7:05 pm

II. Regular Meeting Start Time- 7:15 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Kendall, Linsey, Woods, and Wuest.
- D. Approval of Agenda for Regular Meeting, March 19th, 2025. Motion to approve proposed agenda made by Trustee Wuest and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- E. Minutes 03/05/25. Motion to approve made by Trustee Bruce and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- F. Bills Payable 03/19/2025. Motion to approve March 19th, 2025 bills payable in the amount of \$74,257.62 made by Trustee Wuest and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

G. Citizen Comments on Matters Not on the Agenda – NONE

H. Employee 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)

I. Correspondence Received - NONE

J. Additions to the Agenda – NONE

K. Action Items

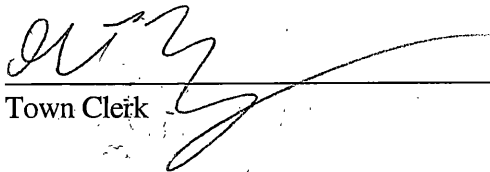
1. Discussion & Possible Action to Approve Resolution 2025-02 Opposing Senate Bill 25-003. Motion to approve Resolution 2025-02 opposing Senate Bill 25-003 with the removal of the fourth whereas made by Trustee Wuest and seconded by Trustee Bruce. Trustee Bruce, Trustee Kendall, Trustee Woods, Trustee Wuest, and Mayor Roberts voted yes. Trustee Linsey voted no. Motion passed.
2. Discussion and Possible Action to Approve the Professional Services Agreement with Western Spaces, LLC for our Comprehensive Affordable Housing Plan. Motion to Approve the Professional Services Agreement with Western Spaces, LLC for our Comprehensive Affordable Housing

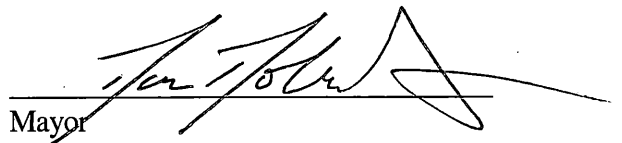
Plan made by Trustee Linsey and seconded by Trustee Bruce. Motion passed with all present voting yes.

3. Discussion and Possible Action to Direct Staff to Draft an Ordinance Regulating OHV Hours of Operation and Spark Arrestors. Motion to direct the staff to draft an ordinance regulating OHV hours of operation from 6:00 AM to 11:00 PM and requiring spark arrestors to mirror the state laws addressing the same Colorado Revised Statutes Title 33. Parks and Wildlife § 33-14.5-109. and to mirror the county regarding the fine schedule made by Trustee Bruce and seconded by Trustee Wuest. Motion passed with all present voting yes.

Regular Meeting Adjournment – 7:55 pm

ATTEST:


Town Clerk


Mayor