

## Meeting Minutes 3.4.2026

**Meeting Name:** Regular BOT Meeting  
**Meeting Start Time:** 7:00 PM MDT  
**Meeting Start Date:** 3/04/2026  
**Meeting End Time:** 7:23 PM MDT  
**Meeting End Date:** 3/04/2026  
**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### Agenda:

#### I. Regular Workshop

##### A. Start Time – 6:00 pm

1. Review Lake Fork Housing Project Conceptual Design
2. Discuss Sheriff IGA and Enforcement of Town Ordinances
3. Discuss DIRT Mini-grant Proposal for Town Park Playground
4. Discuss Hinsdale County/Town of Lake City Evacuation Plan
5. Discuss Town Holidays

##### B. End Time- 6:29 pm

#### II. Regular Meeting

##### A. Start Time - 7:00 pm

##### B. Pledge of Allegiance

##### C. Call to order

##### D. Roll Call:

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

##### E. Approval of Agenda for Regular Meeting, March 4th, 2026.

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

##### F. Minutes 2/18/26.

1. Motion to approve February 18th, 2026, minutes with the correction of the end time of the workshop to read as 6:55pm made by Trustee Bruce and

seconded by Trustee Linsey. Motion passed with all present voting yes, in a roll call vote.

G. Bills Payable 3/04/2026.

1. Motion to approve March 4th, 2026, bills payable in the amount of \$13,202.03 made by Trustee Linsey 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 – NONE.

I. Staff Reports

1. Town Engineer Report (Fagan)
2. Building Official Report (McNeese)
3. Parks and Recreation Report (Hake)
4. Public Works Report (Wuest)
5. Town Clerk Report (Bowman)
6. Town Manager (Mulhall)
7. Legal Update (Krob)
8. Mayor/Trustee Reports

J. Correspondence Received

1. OHV Highway Program Changes Receive Official Approval

K. Additions to the Agenda – NONE

L. Action Items

1. Discussion and Possible Action to Adopt Hinsdale County/Town of Lake City Evacuation Plan. Motion to adopt made by Trustee Bruce and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Lake Fork Housing Project Conceptual Design. Motion to approve made by Trustee Linsey and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve 2026 DIRT Mini-Grant Proposal for the Town Park Playground. Motion to approve made by

Trustee Woods and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

M. Regular Meeting Adjournment – 7:23 pm

ATTEST:

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Town Manager/Deputy Clerk

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Mayor