

## **Meeting Minutes**

**Meeting Name:** Regular BOT Meeting

**Meeting Start Time:** 7:05 PM MDT

**Meeting Start Date:** 02/19/2025

**Meeting End Time:** 8:13 PM MDT

**Meeting End Date:** 02/19/2025

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

### **Agenda:**

#### **I. Regular Workshop Start Time – 6:00 pm**

- A. Discuss Definition of Temporary Lodging in the Town of Lake City Municipal Code
- B. Discuss FEMA BRIC Sub applications 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

Regular Workshop End Time- 6:56 pm

#### **II. Regular Meeting Start Time- 7:05 pm**

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustee's Bruce, Kendall, Linsey, Woods and Wuest.
- D. Swearing in of Trustee Nathan Wuest
- E. Approval of Agenda for Regular Meeting, February 19th, 2025. Motion to approve proposed agenda made by Trustee Bruce and seconded by Trustee Kendall. Motion

passed with all present voting yes, in a roll call vote.

F. Minutes 02/05/25. Motion to approve made by Trustee Linsey and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

G. Bills Payable 02/19/2025. Motion to approve February 19<sup>th</sup>, 2025 bills payable in the amount of \$41,950.68 made by Trustee Bruce 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. 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 - NONE

K. Additions to the Agenda – NONE

L. Action Items

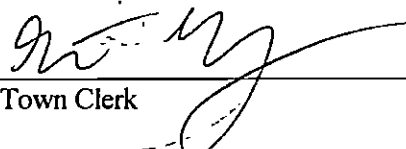
1. Discussion & Possible Action to Approve Funding Match Commitment Letter for the FEMA BRIC Grant sub application for the WWTP Backup Generator in the Total Amount of \$211,559 with a Match Commitment of \$52,889. Motion to approve Funding Match Commitment Letter for the FEMA BRIC Grant sub application for the WWTP Backup Generator in the Total Amount of \$211,559 with a Match Commitment of \$52,889 made

by Trustee Bruce and seconded by Trustee Woods. Vote passed with all present voting yes.

2. Discussion & Possible Action to Approve Funding Match Commitment Letter for the FEMA BRIC Grant Sub application 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. Motion to approve Funding Match Commitment Letter for the FEMA BRIC Grant Sub application 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 made by Trustee Kendall and seconded by Trustee Bruce. Vote passed with all present voting yes.
3. Discussion & Possible Action to Approve Water & Sewer Rates and Deposits Emergency Amendment Ordinance 1-2025. Motion to Approve Water & Sewer Rates and Deposits Emergency Amendment Ordinance 1-2025 made by Trustee Linsey and seconded by Trustee Bruce. Vote passed with all present voting yes.
4. Discussion and Possible Action to Approve Letter of Support for HCHS Grant Application for the Restoration of Car 211. Motion to Approve Letter of Support for HCHS Grant Application for the Restoration of Car 211 made by Trustee Kendall and seconded by Trustee Wuest. Vote passed with all present voting yes.

Regular Meeting Adjournment – 8:13 pm

ATTEST:

  
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Town Clerk

  
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Mayor