



BOT Regular Workshop and Meeting 6/4/2025

Town of Lake City

Wednesday, June 4, 2025 at 6:00 PM MDT to Wednesday, June 4, 2025 at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop- 6:00pm

- A. Discuss Town of Lake City 150 Year Celebration Event**
- B. Update on Town Park Playground**
- C. Discuss Hinsdale County Sheriff IGA**
- D. Discuss Minimum Insurance Requirements for Licensed Contractors Applying for Major Encroachments**
- E. Discuss Separating Colotrust CIP Fund into Two Separate Colotrust CIP Funds, One for the General Fund and One for the Water & Sewer Fund**
- F. Discuss Architectural & Design Proposals Received and the Recommendation of the Planning and Zoning Commission**
 - 1. Dynamic Planning**
 - 2. Caddis**
 - 3. Reynolds & Ash**

II. 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 for Regular Meeting, Jun 4th, 2025 - Any Additions or Revisions?**
- E. Minutes 5/21/2025**
- F. Bills Payable 6/4/2025**
- G. Citizen Comments on Matters Not on the Agenda**
- H. Employee 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

I. Correspondence Received

J. Additions to the Agenda

III. Action Items

A. Discussion and Possible Action to Award 28-Unit Lake Fork Housing Architectural and Engineering Project to One of the Proposers

B. Discussion and Possible Action to Approve Resolution #2025-05 Amending 2025 Fee Schedule to Include the Liquor Fee Schedule

C. Discussion and Possible Action to Direct Staff to Draft Sheriff IGA Amendment for Law Enforcement Services

D. Discussion and Possible Action to Direct Staff to Send a Notice to the County that the Town Desires to Renegotiate the Sheriff IGA with the County for 2026 and Beyond

E. Discussion and Possible Action to Approve the Creation of Separate Colotrust CIP Funds for the General Fund and the Water and Sewer Fund