

Meeting Minutes 5.20.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:17 PM MDT
Meeting Start Date: 5/20/2026
Meeting End Time: 8:59 PM MDT
Meeting End Date: 5/22/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop

A. Start Time – 6:00 pm

- A. Discuss Letters of Interest to Fill Vacancy on the Board of Trustees
- B. Discuss Boardwalks
- C. Discuss HCSAR Request to reserve parking on Sept. 16 th , 2026, from 10:00am to 2:00pm for the Colorado Grand Annual Classic Car Charity Tour on Silver Street from 2nd to 3rd Street and on 3 rd Street between Gunnison Avenue and Bluff Street.
- D. Discuss Mobile Home Residential Zoning District Performance Standards
- E. Discuss New Proposed Location for Water Fill Station
- F. Discuss Resolution 2026-04 Stage 1 Voluntary Water Restrictions
- G. Discuss Draft ADU Ordinance
- H. Review Draft of New Employee Handbook
- I. Discuss 8 th St. Right-of-Way Use Agreement
- J. Review Ordinance 2026-05 Adopting by Reference the 2025 Colorado Wildfire Resiliency Code
- K. Discuss Trustee Committee Appointments: Lake San Cristobal Water Activity Enterprise, Gunnison Basin Roundtable, Chamber of Commerce, Marketing Committee, MAC Committee, DIRT, and Region 10

B. End Time- 7:07 pm

II. Regular Meeting

A. Start Time - 7:17 pm

B. Pledge of Allegiance

C. Roll Call:

1. Present: Mayor Roberts and Trustees Bruce, Whinnery, Woods, and

Wuest; Absent: Trustee Trivisonno.

D. Approval of Agenda for Regular Meeting, May 20th, 2026.

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

E. Public Hearing to Receive Public Comment on the adoption of the 2025

Colorado Wildfire Resiliency Code. Start Time 7:19 pm — End Time 7:19pm.

1. No public comments received.

F. Regular Meeting Minutes 4/22/26.

1. Motion to approve April 1st, 2026, regular meeting minutes made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote.

G. Bills Payable 4/22/2026.

1. Motion to approve May 20 th , 2026, bills payable in the amount of \$60,994.93 made by Trustee Wuest and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

H. Citizen Comments on Matters Not on the Agenda

1. 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 (Trivisonno)
5. Marketing Committee (Bruce)
6. MAC Committee (Whinnery)
7. DIRT (Bruce)
8. Region 10 (Wuest)
9. Planning and Zoning Commission (Dozier)
10. Town Manager (Mulhall)
11. Town Engineer Report - Update on WWTP
12. Legal Update (Krob)
13. Mayor/Trustee Reports

J. Correspondence Received

1. Mary Nettleton – Thanks to the Mayor

K. Additions to the Agenda

1. NONE

L. Action Items

1. Discussion and Possible Action to Appoint Jodi Linsey to the Vacancy on the Board of Trustees Until the Next Municipal Election in 2028.
Motion to approve made by Trustee Woods and seconded by Trustee Wuest. Motion passed with all present voting yes, and Trustee Bruce Abstaining, in a roll call vote.
2. Discussion and Possible Action to Approve Ordinance 2026-05
Adopting by Reference the 2025 Colorado Wildfire Resiliency Code.
Motion to approve Ordinance 2026-05 on the second reading at the next meeting made by Trustee Bruce and seconded by Trustee Wuest. Motion passed with all present voting yes, except Trustee Whinnery and Mayor Roberts, in a roll call vote.

3. Discussion and Possible Action to Approve Ordinance 2026-06
Amending Section 14-93 of the Lake City Municipal Code Regarding
Fire Restrictions. No motion made. Will be considered at a later date.
4. Discussion and Possible Action to Approve Resolution 2026-04
Declaring Stage 1 Voluntary Water Restrictions. Motion to approve
made by Trustee Bruce and seconded by Trustee Wuest.

Motion passed with all present voting yes, except Trustee Whinnery
in a roll call vote.
5. Discussion and Possible Action to Schedule a Public Hearing on June
17th at 7:00pm or as close Thereafter as Possible to Receive public
Comment on the Proposed ADU Ordinance. Motion to approve made
by Trustee Whinnery and seconded by Trustee Bruce. Motion passed
with all present voting yes, in a roll call vote.

M. Regular Meeting Adjournment – 7:59 pm

ATTEST:

Town Manager/Deputy Clerk

Mayor