

## **Meeting Minutes 06.18.2025**

**Meeting Name:** Regular BOT Meeting  
**Meeting Start Time:** 7:00 PM MDT  
**Meeting Start Date:** 06/18/2025  
**Meeting End Time:** 8:14 PM MDT  
**Meeting End Date:** 06/18/2025  
**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### **Agenda:**

#### **I. Board of Trustees WWTP Project Site Visit at 1100 Hotchkiss Street, Lake City, CO 81235**

A. Start Time – 5:30 pm

B. End Time – 5:55 pm

#### **II. Regular Workshop**

A. Start Time – 6:05 pm

1. Presentation of 2024 Audit Financial Statements with David Greene
2. Review 2025-2035 Capital Improvements Plan Final Draft
3. Review Code Enforcement Ordinance Draft and Associated Documents
4. Review Professional Services Agreement with Dynamic Planning and Science for the Architectural & Engineering of the Lake Fork Housing Project

B. End Time- 6:53 pm

#### **III. 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, Whinnery Woods, and Wuest.

E. Approval of Agenda for Regular Meeting, June 18<sup>th</sup>, 2025.

1. Motion to add Discussion and possible action to approve the 150<sup>th</sup> anniversary committee, which is comprised of three trustees and staff, to proceed with ordering merchandise and planning, not to exceed \$2500.00, for the celebrations, including the July 4<sup>th</sup> parade and the August 16<sup>th</sup> event in the Town Park to the agenda made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
2. Motion to approve proposed agenda with one addition made by Trustee Linsey and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

F. Minutes 06/04/25.

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

G. Bills Payable 06/18/2025.

1. Motion to approve June 18<sup>th</sup>, 2025, bills payable in the amount of \$49,079.69 made by Trustee Bruce 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 (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)

14. Mayor/Trustee Reports

J. Correspondence Received

1. NONE

K. Additions to the Agenda

1. Discussion and possible action to approve the 150<sup>th</sup> anniversary committee, which is comprised of three trustees and staff, to proceed with ordering merchandise and planning, not to exceed \$2500.00, for the celebrations, including the July 4<sup>th</sup> parade and the August 16<sup>th</sup> event in the Town Park. Motion to approve made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

L. Action Items

1. Discussion and Possible Action to Adopt the 2025-2035 Capital Improvements Plan. Motion to adopt the 2025-2035 Capital Improvements Plan made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Professional Service Agreement with Dynamic Planning and Science for the Architectural & Engineering of the Lake Fork Housing Project. Motion to approve Professional Service Agreement with Dynamic Planning and Science for the Architectural & Engineering of the Lake Fork Housing Project made by Trustee Bruce and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve Hinsdale County Sheriff IGA Amendment for Law Enforcement Services. Motion to approve Hinsdale County Sheriff IGA Amendment for Law Enforcement Services made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with Mayor Roberts and Trustees Bruce, Kendall, Linsey, Whinnery, and

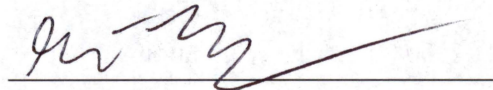



Wuest voting yes, in a roll call vote. Trustee Woods voted no.

4. Discussion and Possible Action to Approve Resolution #2025-06 Minimum Insurance Requirements for Major Encroachment Permits. Motion to approve Resolution #2025-06 Minimum Insurance Requirements for Major Encroachment Permits made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

M. Regular Meeting Adjournment – 8:14 pm

ATTEST:

  
Town Clerk

  
Mayor