

## Meeting Minutes 06.04.2025

**Meeting Name:** Regular BOT Meeting  
**Meeting Start Time:** 7:18 PM MDT  
**Meeting Start Date:** 06/04/2025  
**Meeting End Time:** 8:17 PM MDT  
**Meeting End Date:** 06/04/2025  
**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### Agenda:

#### I. Regular Workshop

##### A. Start Time – 6:00 pm

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

##### B. End Time- 7:07 pm

#### II. Regular Meeting

##### A. Start Time - 7:18 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 4<sup>th</sup>, 2025.

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

F. Minutes 05/21/25.

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

G. Bills Payable 06/04/2025.

1. Motion to approve June 6<sup>th</sup>, 2025, bills payable in the amount of \$183,865.79 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. 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

J. Correspondence Received

1. NONE

K. Additions to the Agenda

1. NONE

L. Action Items

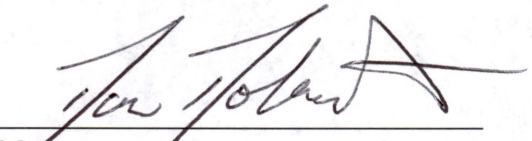
1. Discussion and Possible Action to Award 28-Unit Lake Fork Housing Architectural and Engineering Project to One of the Proposers. Motion to Award 28-Unit Lake Fork Housing Architectural and Engineering Project to Dynamic Planning + Science made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Resolution #2025-05 Amending 2025 Fee Schedule to Include the Liquor Fee Schedule. Motion to Approve Resolution #2025-05 Amending 2025 Fee Schedule to Include the Liquor Fee Schedule made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Direct Staff to Draft Sheriff IGA Amendment for Law Enforcement Services. Motion to direct staff to draft Sheriff IGA Amendment for Law Enforcement Services made by Trustee Whinnery and Seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
4. 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. Motion 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 made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
5. Discussion and Possible Action to Approve the Creation of Separate Colotrust CIP Funds for the General Fund and the Water and Sewer Fund. Motion to approve the Creation of Separate Colotrust CIP Funds for the General Fund and the Water and Sewer Fund made by Trustee Whinnery

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

M. Regular Meeting Adjournment – 8:17 pm

ATTEST:

  
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Town Clerk

  
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Mayor