

BOARD OF TRUSTEES

February 20, 2008

Meeting Agenda

Workshop 6:30pm

Regular Meeting 7:30pm

Coursey Meeting Room, 311 N. Henson St. Lake City, Colorado

CALL TO ORDER

ROLL CALL

BILLS PAYABLE

CITIZENS COMMUNICATIONS

1. LAKE SAN CRISTOBAL WATER STORAGE PROJECT – Commitment of Funds to Match Grants and Cover Interim Costs. The Trustees will consider a request by the Lake San Cristobal Project Oversight Committee to pledge \$10,000 towards matching grants and covering committee expenses for the proposed Lake San Cristobal Water Storage Project. Action needed: motion to approve/disapprove the \$10,000 pledge.
2. TREES – Arbor Day Proclamation**. Mayor Larry liams will proclaim May 24, 2008 as Arbor Day in the Town of Lake City.
3. FINANCE – Proposal for 2007 Audit, Wall, Smith, Bateman & Associates, Inc. ** The Trustees will consider accepting the proposal from Wall, Smith, Bateman & Associates, Inc. to conduct the 2007 audit for the Town of Lake City. Action needed: motion to accept (or not) the proposal.
4. LIQUOR LICENSE APPLICATION – Arts License, Lake City Arts Council dba Lake City Community Arts Center at 300 & 304 Silver Street. Action needed: motion to set public hearing for March 19, 2008.
5. SPECIAL EVENTS LIQUOR LICENSE APPLICATION – Lake City Arts Council dba Lake City Community Arts Center, March 27, 2008 at 300 Silver Street. Action needed: motion to approve/disapprove application.

** included in packet