

BOARD OF TRUSTEES

March 5, 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

MINUTES **

BILLS PAYABLE

EMPLOYEE REPORTS –Town Manager; Attorney; Building Official**; Historic Preservation Officer; Mayor; Recreation Director**; Treasurer**; Public Works Director**; Sheriff

CITIZEN COMMUNICATIONS

1. STREETS & ALLEYS – Downtown Design Plan, Boardwalks. Russ Brown will present plans by Lake City DIRT to construct more boardwalks in downtown Lake City this summer. Action needed: motion to approve/disapprove plan.
2. ZONING – Request for Conditional Use Permit to Allow Rental/Sale of ATV's & Jeeps, Lots 1-5, Block 71, Neoga Properties, Inc.** The Trustees will consider a recommendation by the Lake City Planning Commission/Board of Adjustments to approve this request. Action needed: motion to approve/disapprove request.
3. MUNICIPAL COURT – Municipal Ordinance Violation Penalties **. The Trustees will consider a recommendation from Municipal Judge Al Lutz to eliminate jail time for violations of the Municipal Code. Action needed: referral (or not) to Town Attorney to draft an ordinance to amend violation penalties for the Town of Lake City.
4. 2008 ELECTIONS – Appointment of Judges. The Trustees will consider appointing judges to conduct the 2008 regular municipal election. Action needed: motion to appoint judges.

** included in packet