

Town of Lake City  
230 N. Bluff Street  
PO Box 544 -  
Lake City - CO 81235  
970-944-2333  
www.lakecity.com



## A G E N D A

February 7, 2007

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. REQUEST FOR DONATION – Lake City Ice Climbs \*\*. The Trustees will consider a request from Lake City Ice Climbs, Inc., for payment of their pledge of \$200.00. Action needed: motion to approve payment.
2. 2006 AUDIT – Proposal by Wall, Smith, Bateman & Associates, Inc. \*\*. The Trustees will consider a proposal by Wall, Smith, Bateman & Associates to perform the 2006 audit. Action needed: motion to approve payment.
3. APPLICATIONS FOR SPECIAL EVENTS LIQUOR PERMIT – Lake City Arts Council, February 19, 2007 from 7:00 p.m. to 10:00 p.m. in the Black Crooke Theater. Action needed: motion to approve application.

\*\* included in packet

