

BOARD OF TRUSTEES

May 7, 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. WATER & SEWER – Proposed Utility Extension Agreement for Water Main Line, Arlen Barksdale. The Trustees will review and consider a proposed agreement with Arlen Barksdale to install a water main line to serve the Texan Resort. Action needed: motion to approve/disapprove agreement.
2. TELECOMMUNICATIONS – Proposal to Study the Feasibility of a Municipal/County Wireless Network**. The Trustees will review a proposal received from Columbia Telecommunications Corporation to conduct a telecommunications feasibility study. Action needed: motion to accept (or not) the proposal.
3. TREES – Arbor Day Activities, Annual Work Plan**. The Trustees will discuss activities for this year's Arbor Day Celebration and will review the results of the Colorado Forest Service's 2008 Hazard Tree Review. No action needed.
4. LIQUOR LICENSE RENEWAL APPLICATION – Hotel & Restaurant License for A & A Pasta Factory & Market Place at 130 Gunnison Avenue. Action needed: motion to approve/disapprove the application.
5. SPECIAL EVENTS LIQUOR PERMIT APPLICATION – Lake City/Hinsdale County Chamber of Commerce, June 7, 2008 in the Town Park (5K/10K Race). Action needed: motion to approve/disapprove application.

** included in packet