
RECORD OF PROCEEDINGS

**REGULAR MEETING
January 16, 2008**

Mayor liams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:36 p.m. in the Commissioners' meeting room. Those Trustees present were: Henry Woods, Roger vonRiesen, Schuyler Denham, Mary Nettleton, Josh Brown and Gavin McNitt.

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing; Ron Bruce, Hinsdale County Sheriff; Gabe McNeese and Dawson Brown.

BILLS PAYABLE

Trustee Brown moved, Trustee McNitt seconded to approve payment of the bills as circulated.

VOTE: Yes –vonRiesen, Denham, Nettleton, Brown, McNitt, liams
 No - none
 Abstain - Woods

Mayor liams declared the motion carried.

CITIZEN COMMUNICATIONS – Trustee Nettleton voiced concerns regarding recent reports of problems with propane deliveries from Amerigas. Several homes and businesses have been allowed to run completely out of propane, including the Hinsdale County Shop, the Armory and Town Hall. The Board of County Commissioners is drafting a letter to the PUC and after some discussion, the Board of Trustees agreed to do the same.

Gabe McNeese informed the Board that he is awaiting approval from the BLM for a proposed bike race to take place at the end of July, 2008. The race would be a new event to Lake City and is expected to attract approximately 125 riders.

LAW ENFORCEMENT – Contract with Hinsdale County Sheriff for 2008.

Trustee Woods moved, Trustee Nettleton seconded to approve the contract with noted minor changes.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, liams
 No - none
 Abstain - none

Mayor liams declared the motion carried.

SUBDIVISIONS – Silver Street Townhomes Condominiums, Correction to Plat.

Trustee McNitt moved, Trustee Brown seconded to approve a minor spelling correction to the plat.

VOTE: Yes –Woods, vonRiesen, Denham, Nettleton, Brown, McNitt, liams
 No - none
 Abstain - none

Mayor liams declared the motion carried.

RECREATION – Proposal for Whitewater Park, Gabe McNeese.

Gabe McNeese informed the Board of future plans for constructing a whitewater park at the Lake Fork River and Henson Creek. He plans to invite consultants from Salida to come do an overview of the area. A grant application is being looked into to fund the project. After some discussion, the Board agreed that a small kayak friendly area in the river would be a positive attraction. Mr. McNeese will keep the Board informed as the project progresses.

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CURRENT PROJECTS & OTHER EFFORTS – Review and Discussion.

The Trustees reviewed a memo from Town Manager Pierce regarding the current projects and other efforts that are underway for the Town.

ADJOURNMENT

There being no further business to come before the Board, Mayor liams adjourned the regular meeting at 8:56p.m., but to meet again at the next regular meeting on February 6, 2008.

Mayor

ATTEST:

Town Clerk