

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

November 21, 2011

Town Hall
504 San Juan
7:00 p.m.

Notice to readers: If you have materials for the Board to review please submit these items to the Town Clerk the Friday before the Board Meeting if at all possible. Please limit your presentation to five (5) minutes for individuals and ten (10) minutes for group or special presentations.

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: Address - 504 San Juan, Saguache Colorado 81149, Phone - 719-655-2232, FAX - 719-655-2699, email - tos417@centurytel.net. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangement can be made to locate the requested auxiliary aid(s)

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Additions and Deletions to the Agenda:
 - ❖ Add Under Downtown Revitalization: Recognize Kim Smoyer for work done.
4. Review/Approval of Minutes
5. Review/Approval of Bills
6. Participation of Citizens:
 - ❖ Stan Murphy – Saguache Fire Department: Special Events Permit – New Year’s Eve Dance
 - ❖ Kathaleen Ochs and/or Cynthia Surface- Feral Cats
7. Downtown Revitalization Project:
8. Planning Commission Update
 - ❖ Addendum to Master Plan
9. Sheriff’s Report
10. Legal Council Report:
 - ❖ Review/Discuss/Approve Ordinance 2011- 5: An Ordinance Establishing and Adopting a Fee Schedule for the Town of Saguache, Colorado

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- ❖ Review/Discuss/Approve Release and Waiver of Liability and Assumption of Risk Agreement
 - ❖ Codification Process: Review/Discuss/Adopt Agreement for Municipal Code Codification with Colorado Code Publishing Company
11. Clerk's Report:
 - ❖ Written report
 - ❖ Review/Discuss/Approve Additional Coverage through CIRSA
 12. Maintenance Report:
 - ❖ Written report
 13. Old /Unfinished Business:
 14. New Business:
 - ❖ Letter of Interest: Planning Commission and Saguache Recreation Board
 - ❖ Resignation Letters: Planning Commission and Saguache Recreation Board
 15. Executive Session, if needed
 16. Adjourn