

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

August 15, 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 Clerk's Report: Discuss 2010 Audit
 - ❖ Add Under Downtown Revitalization Update: Sales tax relief – 4th St. Businesses
 - ❖ Add Under Legal Council Report: MTC Rules – Skateboards on Highway
 - ❖ Add Under Old/Unfinished Business: Lifting of Fire Ban & Water Restrictions
4. Review/Approval of Minutes
5. Review/Approval of Bills
6. Participation of Citizens:
 - ❖ Joy Hughes – Solar Garden Institute: Update on solar gardens
 - ❖ Greg Terrell – Circulate a Petition in regard to the Town adopting an official flower
 - ❖ Cynthia Surface - Feral cat control and spay/neuter clinics for pet cats
7. Downtown Revitalization Project:
 - ❖ Review/Discuss/Approve Resolution 2011-D: A Resolution to Support the GOCO Grant to Purchase of the SDRP 4th Street Pocket Park
 - ❖ Review/Discuss/Approve Resolution 2011- E: A Resolution of the Town of Saguache Adopting a “Conflict of Interest” Policy – CDBG Grant
 - ❖ Review/Discuss/Approve Fair Housing Proclamation – CDBG Grant
 - ❖ Review/Discuss/Approve Trees on 4th Street and Flag poles

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- ❖ Discuss Saguache County design of Asphalt
- 8. Saguache Recreation Update:
 - ❖ Review/Discuss Vendor Insurance Sheet and other Event forms
- 9. Vista Grande Update:
 - ❖ Mayor Pro-Tem Dario Archuleta and Trustee Kate Vasha: Volunteer Clean up Day
- 10. Sheriff's Report
- 11. Legal Council Report:
 - ❖ Review/Discuss/Approve Ordinance 2011-3: An Ordinance Repealing Existing Ordinances Relating to Dogs Within the Town of Saguache and Enacting New Regulations Relating Thereto
 - ❖ Review/Discuss/Approve Ordinance 2011-4: An Ordinance to Amend Ordinance 2002-3 (An Ordinance Adopting a Fire Ban, Burning Ban, Ban on the Sale of Fireworks, and Ban on the Use of Any and All Fireworks with the Corporate Limits of the Town of Saguache)
- 12. Clerk's Report:
 - ❖ Written Report
 - ❖ Appoint Budget Officer for 2012 Budget
- 13. Maintenance Report:
 - ❖ Written Report
- 14. Old /Unfinished Business:
 - ❖ Schedule Workshop for Town Board Rule & Regulations
 - ❖ Schedule Workshop Water and Sewer rates - Businesses
- 15. New Business:
 - ❖ Rural Philanthropy days: U.S. Forest Service/BLM staff involvement
 - ❖ Review/Discuss/Approve Letters of Interest for Tree Board
- 16. Executive Session, if needed
- 17. Adjourn