

# NOTICE OF PUBLIC MEETING

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## TOWN OF SAGUACHE

### Board of Trustees

### Agenda

### For

### Regular Session of Town Board

**December 19, 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](mailto: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:
  - ❖ Delete from Under Clerk's Report: Duplicate Resolution 2011-L; this will be addressed under the Downtown Revitalization Project Update
  - ❖ Add Under Maintenance Report: Jody Torrez – Sewer
  - ❖ Add Under Clerk's Report: Review/Discuss/Approve Resolution 2011-K Supplemental
4. Review/Approval of Minutes
5. Review/Approval of Bills
6. Participation of Citizens:
  - ❖ Janice Torrez – 1<sup>st</sup> STOP- Pester Marketing: Liquor License Renewal
7. Downtown Revitalization Project Update
  - ❖ Review/Discuss/Approve Resolution 2011-L: A resolution supporting the agreement between the Town of Saguache and The State Board of the Great Outdoors Colorado Trust Fund
8. Sheriff's Report:
  - ❖ Review/Discuss/Approve Sheriff Agreement for 2012

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9. Legal Council Report:
  - ❖ Review/Discuss/Approve Attorney Agreement for 2012
  - ❖ Review/Discuss/Approve Land Lease Agreements for 2012
  - ❖ Review/Discuss/Approve Animal Shelter Contract Agreement for 2012
  - ❖ Update Codification
10. Clerk's Report:
  - ❖ Written Report
  - ❖ Review/Discuss/Approve 2012 Holidays
  - ❖ Resolution 2011-K: A Resolution for Supplementary Budget and Appropriation
11. Maintenance Report:
  - ❖ Written Report
12. Old /Unfinished Business:
13. New Business:
  - ❖ Arbor Day Proclamation
14. Executive Session, if needed
15. Adjourn