

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

January 18, 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:
 - ❖ Delete – Downtown Revitalization Update
4. Review/Approval of Minutes
5. Review/Approval of Bills
6. Participation of Citizens:
 - ❖ Gene Busch – Placement of Trailer at 735 San Juan Avenue
 - ❖ Colorado Rural Water Association – Colleen Williams – Source Water Protection Plan – presentation
7. Saguache Recreation Board Update
8. Downtown Revitalization Project
9. Sheriff's Report
10. Legal Council Report:
 - ❖ Review/Discuss/Approve Resolution 2011-A Designation of Official Status for the Calendar Year 2011 for the Town of Saguache
 - ❖ Review/Discuss/Approve Land Lease Agreement – John Baxter
 - ❖ Review/Discuss/Approve Land Lease Agreement – John Sladek

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- ❖ Review/Discuss/Approve Independent Contract Agreement Renewal- Fred Hand-Southern Colorado Water Operations
 - ❖ Review/Discuss/Approve Intergovernmental Agreement Renewal- Mountain Valley School Community Garden
 - ❖ Review/Discuss/Approve Independent Contract Agreement Renewal– SPUR Engineering
 - ❖ Review/Discuss/Approve Independent Contract Agreement Renewal – Clear Water Solutions
 - ❖ Review/Discuss/Approve Warranty Deed for Library
11. Clerk's Report:
 - ❖ Written Report
 12. Maintenance Report:
 - ❖ Written Report
 13. Old /Unfinished Business:
 14. New Business
 15. Executive Session, if needed
 16. Adjourn