

# NOTICE OF PUBLIC MEETING

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## TOWN OF SAGUACHE

### Board of Trustees

### Agenda

### For

### Regular Session of Town Board

And

### Public Hearing for Model Traffic Code

**June 20, 2011**

Town Hall

504 San Juan

6:45 p.m. Public Hearing

7:00 p.m. Regular Session

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. Convene into Public Hearing 6:45 p.m.
  - a. Public Hearing for 2011 Model Traffic Code(hear Objections if any)
  - b. Ordinance 2011-2: An Ordinance Adopting the 2011 Model Traffic Code by Reference

Adjourn Public Hearing for Model Traffic Code

Regular Session

7:00 p.m.

1. Additions and Deletions to the Agenda:
  - ❖ Add Under Participation of Citizens: Cynthia Surface – Feral Cat Program
  - ❖ Add Under Legal Council Report: Resolution 2011-C – Adopting a Schedule of Traffic Control Devices for the Town of Saguache
2. Review/Approval of Minutes
3. Review/Approval of Bills
4. Participation of Citizens:

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- ❖ Evan Samora – Saguache County Housing Authority – Request for Waiver to Water restrictions
  - ❖ Jesus Ortiz – Oasis Restaurant: Review/Discuss/Approve Liquor License Renewal
5. Downtown Revitalization Project – Update
    - ❖ Discuss Bid Package A: Asphalt Pavement & Concrete Demolition and Removal
      - Review Bid Packages received
      - Approval Bid Package A: 4<sup>th</sup> St. Project
    - ❖ Discuss/Review/Approve Special Events Permit for Philanthropy Days - September 14, 2011
  6. Historic Preservation Commission Update:
    - ❖ HSA Grant
  7. Sheriff's Report:
    - ❖ Discuss/Review Waiver – Water Restrictions: Saguache County Sheriff Department
  8. Legal Council Report:
  9. Clerk's Report:
    - ❖ Written Report
    - ❖ Discuss/Review/Approve Fire Ban for the Town of Saguache
  10. Maintenance Report:
    - ❖ Written Report
  11. Old /Unfinished Business:
  12. New Business
  13. Executive Session, if needed
  14. Adjourn