

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

January 17, 2012

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 Participation of Citizens – Jeannie Norris Saguache County Social Services: Water/Sewer Payment
 - ❖ Add Under Clerk’s Report: Benefit Dinner
4. Review/Approval of Minutes
5. Review/Approval of Bills
6. Participation of Citizens:
 - ❖ Chuck Tidd – Solar Garden Update
 - ❖ Adam Green – Solar Reserve
 - ❖ Floyd Jaramillo – Discuss sewer lines
 - ❖ Lindy McDaniel – Cultural & Arts District
7. Downtown Revitalization Project:
 - ❖ Next purchases
 - ❖ Pocket park update
8. Historic Commission Update:
 - ❖ Review/Discuss/Approve Resolution 2012-B: A Resolution to retain Certified Local Government status
 - ❖ Review/Discuss/Approve Letter of Interest to sit on Historic Commission

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9. Sheriff's Report
10. Legal Council Report:
 - ❖ Review/Discuss/Approve Resolution 2012-A Designation of Official Status for the Calendar Year 2012 for the Town of Saguache
 - ❖ Review/Discuss/Approve Land Lease Agreement - John Baxter
 - ❖ 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 Renewal for 2012 – Clear Water Solutions
 - ❖ Review/Discuss/Approve Independent Contact Renewal for 2012 – Sisneros Tree Service
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