

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

February 21, 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
4. Review/Approval of Minutes
5. Review/Approval of Bills
6. Participation of Citizens:
 - ❖ Kesley Hauck: Discuss damage to building
 - ❖ Carol Refior- Tri County Senior Citizens: give information on a service provided
 - ❖ Trish Gilbert – Saguache County Museum- Request for a Letter of Support
 - ❖ Christine Gydesen – New Liquor License Application – Beer & Wine
 - ❖ Laura Lee Conley – Bill for water curb box
7. Downtown Revitalization Project:
 - ❖ Discuss additional sidewalks on 4th Street
8. Historic Commission Update:
 - ❖ Discuss designation of property
9. Vista Grande Update
 - ❖ Planning Grant
10. Sheriff's Report

NOTICE OF PUBLIC MEETING

11. Legal Council Report:
 - ❖ Review/Discuss/Approve Resolution 2012 –D; A Resolution Designating the Town Clerk as the Designated Election Official for the 2012 Municipal Election and Authorizing the Town Clerk to Appoint Election Judges for Saguache’s Municipal Election
 - ❖ Review/Discuss/Approve MOUs with Saguache County Emergency Services
12. Clerk's Report:
 - ❖ Written report
13. Maintenance Report:
 - ❖ Written report
 - ❖ Tree Board Update
14. Old /Unfinished Business:
15. New Business:
 - ❖ Discuss Placement of small house to be removed from 5th & Christy Ave.
16. Executive Session, if needed
17. Adjourn