

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

April 16, 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. Review/Approval of Minutes
4. Presentation – Certificates of Appreciation to leaving Board Members
5. Oath of Office for New Board members
6. Break
7. Convene meeting
8. Appoint Mayor Pro-Tem
9. Rehire Employee/Reinstate Professional Service Providers
10. Additions and Deletions to the Agenda
11. Review/Approval of Bills
12. Participation of Citizens:
 - ❖ Trish Gilbert- Saguache County Museum – Memorial Day Celebration: Parade and Otto Mears Park Permit
 - ❖ Donna Wehe: Information on what services are provided through Colorado Small Business Development Center [SBDC]

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13. Downtown Revitalization Project
14. Historic Commission Update:
15. Vista Grande Update:
16. Sheriff's Report
17. Legal Council Report
18. Clerk's Report:
 - ❖ Written report
 - ❖ Discuss Signatures Bank cards- Board members
19. Maintenance Report:
 - ❖ Written report
20. Old /Unfinished Business:
 - ❖ Discussion on Quarterly reports and financial statements from other Town - Board and Commissions
 - ❖ Discuss Cochetopa Scenic Byway – Support letter
21. New Business
22. Executive Session, if needed
23. Adjourn