

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

May 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:
 - ❖ Donna Wehe: Information on what services are provided through Colorado Small Business Development Center
 - ❖ Friends of Library: Park Use Permit – 4th of July
 - ❖ BEBOP: Partnering with other organizations in regard to a Visitor Center
 - ❖ Faith O’ Reilly – Chamber of Commerce: Use of Community Building on July 21st – Discuss cost
7. Saguache Recreation Board Update:
 - ❖ Quarterly/Financial reports
 - ❖ MOU between Saguache Recreation Board and Saguache Chamber: Fall Festival
8. Downtown Revitalization Project
 - ❖ Pocket Park – Property of Town
 - ❖ Review/Discuss/Approve Independent Contract Agreement – Burt Wadman; Landscape Architect- Pocket Park – *Contract will be available for review*

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9. Vista Grande Update:
 - ❖ Town Parks - survey
10. Historic Commission Update:
 - ❖ Review/Discuss Recommendation for Saguache Hotel from Historic Preservation Commission
 - ❖ Review/Discuss/Approve Ordinance 2012- 2 – Designating the Saguache Hotel as an Historic Landmark
11. Sheriff's Report
12. Legal Council Report:
 - ❖ MOU – Saguache County Public Health
13. Clerk's Report:
 - ❖ Written report
14. Maintenance Report:
 - ❖ Written report
15. Tree Board Update:
 - ❖ Quarterly/Financial reports
16. Old /Unfinished Business:
17. New Business:
 - ❖ Review/Discuss/Approve Independent Contract Agreement for Conlin Associates Resource Planners – Service provided: Planning for all Town Parks – *Contract will be available for review*
18. Executive Session, if needed
19. Adjourn