

# NOTICE OF PUBLIC MEETING

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## TOWN OF SAGUACHE

### Board of Trustees

### Agenda

### For

### Regular Session of Town Board

**June 18, 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](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. Additions and Deletions to the Agenda
4. Review/Approval of Minutes
5. Review/Approval of Bills
6. Participation of Citizens:
  - ❖ Jesus Ortiz – Liquor License Renewal – Oasis Restaurant
  - ❖ Lorraine Lopez – Family Reunion: Letter- Requests for the Town Board and Park Permit Approval
  - ❖ BEBOP - Decision from in regard to Visitor Center
  - ❖ Pete Garcia, Saguache County – Waiver Water Restrictions - letter
7. Planning Commission Update:
  - ❖ Quarterly/Financial Report
8. Vista Grande Update:
  - ❖ Park survey
9. Historic Commission Update:
  - ❖ Review/Discuss/Approve Ordinance 2012-3: Designation of Kelsey Hauck building as a Historic Landmark
  - ❖ Quarterly/Financial Report

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10. Sheriff's Report
11. Legal Council Report:
  - ❖ Review/Discuss/Approve Ordinance 2012-4: An Ordinance Amending Ordinance 2011-3 (An Ordinance Repealing existing Ordinances Relating to Dogs within the Town of Saguache and Enacting New Regulations
  - ❖ Review/Discuss Volunteer Background Check Policy- Approval by Resolution or Ordinance
  - ❖ Discuss/Approve – Fire Ban – Open Burning- Private Fireworks
12. Clerk's Report:
  - ❖ Written Report
13. Maintenance Report:
  - ❖ Written Report
  - ❖ Discuss table and chair use – June 27<sup>th</sup> Colorado Scenic Byway
14. Old /Unfinished Business:
  - ❖ Schedule Workshop – Bid/Purchasing Policy
15. New Business
16. Executive Session, if needed
17. Adjourn