

AGENDA FOR THE
REGULAR SESSION FOR THE BOARD OF TRUSTEES
FOR THE TOWN OF SAGUACHE

October 15, 2012
504 San Juan Avenue
Town Hall
7:00 p.m.

Roll Call:

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Agenda Approval – Add or Delete Items from the Agenda

Approval Items: **Consent Agenda:**

These items where all conditions or requirements have been agreed to or met prior to the time they come before the Board for final action. These items will be approved by a single motion of the Board. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Board may also ask that an item be removed from the consent agenda and fully discussed. All items not removed from the consent agenda will then be approved. A member of the Board may vote no on specific items without asking that they be removed from the consent agenda for full discussion.

1. Minutes for Regular Session held on September 17, 2012
2. Minutes for Special Session held on October 1, 2012
3. List of Bills for October 2012
4. Sheriff Report

Citizen Comments:

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. Public concerns will be **limited to 3 minutes** per person.

- a. Chuck Tidd – Blair Meerfeld’s home – discuss water and sewer
- b. Sky Wright – Toy Drive – store at Community Building

Ordinances/Resolutions/Public Hearings:

- a. Review/Discuss/Approve Resolution 2012-G: A resolution Opposing Amendment 64 Legalization of Marijuana for Recreational Purposes

Boards/Committees Reports:

- a. Quarterly report Saguache Recreation Board
- b. Quarterly report Tree Board (verbal)

Old Business:

- a. Discuss DOLA Administrative Grant
- b. Review/Discuss/Approve Rules and Regulations for Town Board
- c. Schedule meeting to discuss Welcome Center with Chamber and other interested parties
- d. Discuss Independent Contract Agreement for Contractors- Pocket park

New Business:

- a. Discuss CML Training – Small Town Workshop on 11/01/2012
- b. Review/Discuss/Approve Engagement Letter- Peter Nichols
- c. Review/Discuss Letter to Fire Department
- d. Review/Discuss Water and Sewer Ordinance Amendment
- e. Schedule 2013 Budget Workshops

Trustee Comments:

Reports:

1. Attorney Report
 - a. Discuss/Review/Approve revised drawing- Nehl's property
 - b. Discuss Consent to Disclose Utility Data
2. Clerk's Report
 - a. Written report
3. Maintenance Report
 - a. Discuss letter from CDPHE – sewer
 - b. Discussion on Jesus Ortiz water line
 - c. Discuss/Approve welcome signs- landscape/shorten posts
 - d. Written report

Executive Session (if needed):

Adjournment: