

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

Date: December 17, 2012
504 San Juan Avenue
Town Hall at 7:00 p.m.

Roll Call:

1. Call to Order/Pledge of Allegiance
2. 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 November 19, 2012
2. Minutes for Special Session held on December 4, 2012
3. Minutes for Special Session held on December 9, 2012
4. List of Bills for December 2012
5. 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. Trevor Ward – Saguache Volunteer Fire Department – Special Events Permit
- b. Ed Gonzales – Viareo Wireless - Final Easement Agreement- Review/Discuss/Approve
- c. Loretta Davis and Tandi Freel, Bohannon Huston – Review/Discuss proposal to Town for on-call engineering services

Ordinances/Resolutions/Public Hearings:

- a. Review/Discuss/Approve Ordinance 2012-8: An Ordinance Amending Ordinance 2004-1 and 2004-2 (An Ordinance Adopting Rules and Regulations Concerning the Operation of the Water System and Sewer System)

Attorney Report:

- a. Discuss information provided by Town Attorney in regard to “public purpose”

Boards/Committees Reports:

- a. Quarterly Report Planning Commission – Chair Kathy Geddes
- b. Discuss/Approve appointment of Chair Kathy Geddes to another term – Planning Commission

Old Business:

- a. Review/Discuss/Approve Tree Board resignation letter
- b. Vista Grande Update

New Business:

- a. Discuss Crestone Telecom option

Trustee Comments:

Reports:

1. Clerk's Report
 - a. Written report
 - b. Review/Discuss/Approve 2013 Holiday Schedule for the Town
 - c. Review/Discuss/Approve Source Water Protection Plan letters that will be sent to residents
 - d. Review/Discuss/Approve Correspondence letters to citizens in regard to water and sewer
2. Maintenance Report
 - a. Written report
 - b. Review/Discuss Proposal from Williams Engineering for on-call service

Executive Session (if needed):

Adjournment: