

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

September 17, 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. Swearing in of New Board member – May Engquist
3. Moment of Silence and Pledge of Allegiance
4. Additions and Deletions to the Agenda:
 - ❖ Add Under Maintenance Report – maintenance on hydrants
 - ❖ Add Under New Business – Holiday Tree Lighting
 - ❖ Add Under Maintenance Report – Questions on maintenance report
5. Review/Approval of Minutes
6. Review/Approval of Bills
7. Participation of Citizens:
 - ❖ Review/Discuss/Approve Renewal Liquor License – Mountain Liquor
 - ❖ BEBOP – Welcome Visitor Center update and letter requesting permission to place bridge across the ditch.
 - ❖ Review/Discuss/Approve Consent to disclose Utility Customer Data
 - ❖ Linda Joseph, Mike & Roni Wisdom – COG discussion
8. Downtown Revitalization Project
 - ❖ Discuss Meeting for Bids – General Contractor and Landscape Contractor
9. Historic Commission Update:

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10. Vista Grande Update:
11. Sheriff's Report
12. Legal Council Report:
 - ❖ Review/Discuss/Approve Resolution 2012-F: A Resolution of the Town Board of Trustees of the Town of Saguache Regarding the Administrative Structure of the Town Government for the Town of Saguache
 - ❖ Review/Discuss/Approve Ordinance 2012-7: An Ordinance Adopting Rules & Procedures for the Board of Trustees of the Town of Saguache
13. Clerk's Report:
 - ❖ Written Report
 - ❖ Review/Discuss/Approve Consent Agenda samples
 - ❖ Review/Discuss/Approve 2013 Property/Casualty Preliminary Quote- CIRSA
 - ❖ Discussion - Adoption of 2013 Budget
 - ❖ Discuss Source Water Protection Plan – approval - purchases
14. Maintenance Report:
 - ❖ Written Report
 - ❖ Review/Discuss/Approve Bids for Building at Sewer Lagoon
 - ❖ Discuss Jesus Ortiz water line- who is responsible to repair or replace?
 - ❖ Review/Discuss/Approve Public Works Director and Maintenance II Job Description
 - ❖ Review/Discuss water and sewer line- Blair Meerfield property
 - ❖ Discuss cleanup of home damaged by fire
15. Old /Unfinished Business:
 - ❖ Schedule workshop for water and sewer rate for businesses in October
16. New Business:
 - ❖ Discuss procedures for board members attending trainings/ workshops
17. Executive Session, if needed
18. Adjourn