

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

Date: October 21, 2013
504 San Juan Avenue
Town Hall
at 7:00 p.m.

Roll Call

1. Call to Order/Pledge of Allegiance
2. Add or Delete Items to Agenda
 - Add Under Attorney Report: Discussion Viaero Wireless
 - Add Under Clerk's Report: Discuss RMS Utilities and Saguache County Road & Bridge bills

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 16, 2013
2. Minutes for Special Session held on September 19, 2013
3. Minuets for Special Session held on October 7, 2013
4. List of Bills for October 2013

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. Volunteer Fire Department- Fire Department Representative: Discussion on hydrant inventory and fire competition

Sheriff Report

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- b. Discuss specifics to be put in Memorandum of Understanding between Town & Saguache Chamber: north side of information board

Boards/Committees Reports:

- a. Recreation Board – update
 - Quarterly Report

- Discuss Community Thanksgiving Dinner
- Discuss Powwow
- b. Tree Board
 - Quarterly Report
 - Discuss/Approve hiring of contractor – tree trimming

Old Business:

- a. Vista Grande – update
- b. Discussion – Community Building Kitchen
- c. Discuss Nuisance Code- discuss adding to nuisance code animals items; discuss workshop dates
- d. Discuss process – Codification
- e. Discussion on Mayor position

New Business:

- a. Discuss Tree Lighting
- b. Discuss Work Request Form- process

Trustee Comments:

Reports:

- 1. Clerk's Report
 - a. Written Report
 - b. Appoint Budget Officer
 - c. Schedule 2014 Budget Workshops
 - d. Discuss/Approve language for State Historical Fund Grant
 - e. Discuss/Approve donation of skateboard half-pipe

- 2. Maintenance Report
 - a. Written Report
 - b.** Discuss dirt pile on San Juan Avenue
 - c. Discuss Invoice – sewer roto-rooter

Executive Session (if needed):

Adjournment: