

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

Date: November 18, 2013

504 San Juan Avenue

Town Hall

at 7:00 p.m.

Roll Call

1. Call to Order/Moment of Silence and Pledge of Allegiance
2. Add or Delete Items to Agenda
 - Add Under Old Business – Community Building Kitchen
 - Add Under New Business – Mountain Valley School Grant
 - Add Under Old Business – Kiosk
 - Table till another meeting: Legal Representation discussion

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 October 21, 2013
2. Minutes for Special Session held on November 7, 2013
3. List of Bills for November 2013
4. Sheriff Report

Saguache Recreation Board:

- Community Thanksgiving Dinner Update

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- Chief Ron Gilbertson: Discussion on hydrant inventory
- b. Lindy McDaniel & Marge Hoglin- Saguache Welcome Center: Discuss Community events (Fiber Arts Workshop, Alfred Packer Festival, Dec. 7th tree lighting, & Recipe Contest)

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- c. Discuss Legal Representation

Boards/Committees Reports:

Old Business:

- a. Vista Grande – update
 - Discuss Coleman Land
 - Discuss/Approve Letter of Interest – Vista Grande Sub-Committee
- b. Review/Discuss Work Request form process
- c. Discuss Powwow
- d. Discuss Draft Zoning Code
- e. Review/Discuss/Approve Tree Board items:
 - Discuss/Approve Letter of Interest – Tree Board
 - Discuss/Approve Quote for Tree Trimming
 - Reminder – Codification Workshop – 11/25/2013

New Business:

- a. Discuss Tree Lighting
- b. Discuss/Approve – Letters of Interest (2 letters): Historic Commission

Trustee Comments:

Reports:

1. Clerk's Report
 - a. Written Report
 - b. Review/Discuss/Approve Optional Coverage for 2014 through CIRSA
 - c. Discuss/Approve Health Insurance Renewal change
 - d. Discuss Annual Town Christmas Party
 - e. Discuss Town Facebook Page

2. Maintenance Report
 - a. Written Report
 - b. Review/Discuss/Approve Viaero Wireless Road Agreement
 - c. Review/Discuss/Approve Public Service (Xcel Energy) of Colorado Easement
 - d. Discuss signs placed on town – right –of – way

Executive Session (if needed):

Adjournment: