

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

Date: December 16, 2013  
504 San Juan Avenue  
Town Hall  
at 7:00 p.m.

**Roll Call**

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Add or Delete Items to 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 18, 2013
2. Minutes for Special Session held on November 25, 2013
3. Minutes for Special Session held on December 3, 2013
4. List of Bills for December 2013
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. Volunteer Fire Department- Chief Ron Gilbertson: Review/Discuss/Approve Special Event Permit for New Year's Eve Dance
- b. Lindy McDaniel & Marge Hoglin- Saguache Welcome Center: Discuss Village Post Office
- c. Karen Peebles – Saguache Town Market: Reimbursement Request
- d. Jackie Stephens, Wendi Maez, and Cheryl Rowe: Discuss Broadband Internet for Town of Saguache and Rural Community

**Ordinances/Resolutions/Public Hearings:**

Attorney Report:

- a. Review/Discuss/Approve Memorandum of Understanding between the Town and Saguache Chamber of Commerce for information board at kiosk – Dave Martinez Park
- b. Discuss meeting date for codification workshop in January

### **Boards/Committees Reports:**

- a. Planning Commission Update
  - Quarterly Report
  - Discuss Draft Zoning Code
- b. Historic Commission Update
  - Quarterly Report
  - Discuss/Approve – Letters of Interest (3 letters): Historic Commission

### **Old Business:**

- a. Vista Grande – update
  - Discuss Coleman Land
  - Discuss awarding of GOCO Grant
  - Review/Discuss/Approve GOCO Grant Contract –Vista Grande Master Plan
  - Review/Discuss/Approve Resolution 2013-I: A Resolution supporting the agreement between the Town of Saguache and the State Board of the Great Outdoors Colorado Trust Fund.
- b. Review/ Discuss Saguache Recreation Board minutes and 2014 annual plan
- c. Discuss Community Thanksgiving Dinner
- d. Discuss Community Building Kitchen process

### **New Business:**

- a. Discuss Law Enforcement Officer

### **Trustee Comments:**

### **Reports:**

1. Clerk's Report
  - a. Written Report
  - b. Review/Discuss/Approve letter sent for 2014 business licenses
  - c. Review/Discuss/Approve closing of town bank accounts
  - d. Review/Discuss/Approve: Proposal from Smoyer & Associates for Grant Writing & Research Training for Deputy Clerk
  - e. Review/Discuss/Approve 2014 Holiday Schedule
  - f. Discuss Town Facebook Page
2. Maintenance Report
  - a. Written Report
  - b. Review/Discuss: Responsibility for Jesus Ortiz water line
  - c. Discuss Coleman water line – update from Division of Water Resources
  - d. Discuss signs placed on town – right –of – way/ Ordinance

### **Executive Session (if needed):**

### **Adjournment:**