

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

Date: February 19, 2013

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 January 22, 2013
2. Minutes for Special Session held on January 28, 2013
3. Minutes for Special Session held on February 12, 2013
3. List of Bills for February 2013
4. 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. Evan Samora – Saguache County Public Housing Authority - water and sewer late fees
- b. Lindy McDaniel – Submit Grant to Saguache County from Saguache Recreation Board
- c. Todd Stewart – Solar Power Financial – Proposal – subscriber to local community owned solar garden

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- a. Review an entry of findings and order on Trustee dismissal
- b. Review/Discuss/Approve Part time Sheriff Agreement for 2013
- c. Review/Discuss/Approve Independent Contract Agreement for Williams Engineering, LLC – on call engineering service “as needed basis”
- d. Review/Discuss/Approve 3 - mile plan
- e. Discuss process for board members informal small group meetings

Boards/Committees Reports:

- a. Planning Commission – Quarterly Report
- b. Historic Commission – Quarterly Report (This will be brought to the Board at the March meeting)

Old Business:

- a. Discuss/Review/Approve Application GOCO Planning Grant
- b. Vista Grande – update
- c. Historic Structure Assessment [HAS] Grant – update
- d. Review/Discuss/Approve extension for contractor doing Kiosk work at Pocket Park

New Business:

- a. Board to set priority list – possible grant funding – staff and board roles

- b. Council of Governments discussion
- c. Discuss and appoint Mayor Pro-Tem

Trustee Comments:

Reports:

- 1. Clerk's Report
 - a. Written Report
 - b. Review/Discuss/Approve Revisions to Community Building rental
 - c. Xcel Energy request for list of light poles to have attachments
- 2. Maintenance Report
 - a. Written Report
 - b. Discuss/Approve Chlorination system for the water system

Executive Session (if needed):

Adjournment: