

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

Date: July 15, 2013  
504 San Juan Avenue  
Town Hall at 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Add or Delete Items from the Agenda
  - Add Under Citizens Report – Sara Bergstrom – Vista Grande – Trustee Terre;;
  - Add Under New Business – COG update
  - Add Under Clerk’s Report- Prairie Dog Treatment – Request from Saguache County Landowners
  - Add Under Maintenance Report- USA Communications cable box

**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 June 17, 2013
2. Minutes for Special Session held on June 20, 2013
3. Minutes for Special Session held on July 2, 2013
4. List of Bills for July 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. Jesus Ortiz – Oasis: Liquor License Renewal
- b. Sara Bergstrom- Williams Engineering: Vista Grande and Grant Application – cleanup
- c. Carita Ginn- Saguache Chamber: Request for stage

**Ordinances/Resolutions/Public Hearings:**

Attorney Report:

- a. Discussion on Lee Smith Excavation contract – next step
- b. Schedule next work session for Codification process

**Boards/Committees Reports:**

- a. Saguache Recreation Board – update
- b. Tree Board - update

**Old Business:**

Historic Commission:

- a. HPC- Update National Historic District
- b. Discussion of Historic Fund Grant for Town Hall- Town match

**New Business:**

**Trustee Comments:**

**Reports:**

1. Clerk's Report
  - a. Written Report
  - b. Pocket Park Kiosk update
  
2. Maintenance Report
  - a. Written Report
  - b. Discussion on Backhoe Replacement
  - c. Discuss dumpster options
  - d. Discussion on start date for RMS Utilities, Inc.
  - e. Discussion on material for pathway at Pocket Park

**Executive Session (if needed):**

**Adjournment:**