

- e. Byron Williams – Planting of Hollyhock seeds throughout town
- f. Mimi Mathers – SLV Trails Coalition
- g. Joe Kost- USDA Rural Development- programs that are offered

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- a. Discussion on use of town property
- b. Discuss Xcel Energy Agreement Regarding Street Light Poles

Boards/Committees Reports:

- a. Planning Commission – update
- b. Historic Commission – update
- c. Saguache Recreation Board – update

Old Business:

- a. Discuss support letter to ACT- fracking
- b. Vista Grande – update
 - Grant discussion GOCO grant/Discussion of who the main contact should be for GOCO Grant

New Business:

Trustee Comments:

Reports:

- 1. Clerk’s Report
 - a. Written Report
 - b. Discuss/Approve Quote for customized pens
 - c. Discuss Enterprise Zone contributions
 - d. Discussion Kiosk sign – north side of sign
 - e. Discussion on Consolidating town bank accounts
- 2. Maintenance Report
 - a. Written Report
 - b. Discuss Lifting Water Restrictions
 - c. Discuss Mulch for Pocket Park
 - d. Approve Lease Contract for new backhoe

Executive Session (if needed):

Adjournment: