

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

Date: September 16, 2013

504 San Juan Avenue

Town Hall

at 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Acceptance of resignation of Town Board members
  - Mayor and Trustee
3. Appointment of Mayor
4. Appoint nomination of Mayor Pro-Tem
5. Two letters of interest received - are accepted – motion to appointment
  - Swearing in of newly appointed board members
6. Approve two new check signers on Town Bank accounts
  
7. Add or Delete Items from the Agenda
  - Add Under New Business: Submitting Southwest Youth Corp Grant
  - Add Under Clerk's Report: Article for school support letter
  - Add Under Attorney Report: Response letter

**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 August 19, 2013
2. Minutes for Special Session held on August 26, 2013
3. Minutes for Special Session held on September 6, 2013
4. List of Bills for September 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. Dale Hazard – Discuss/Approve Liquor License Renewal- Mountain Liquor
- b. Ed Powszukiewicz – Discuss water pressure/volume

**Ordinances/Resolutions/Public Hearings:**

Attorney Report:

- a. Discussion on codification process

**Boards/Committees Reports:**

- a. Historic Preservation Commission – update

**Old Business:**

- a. Vista Grande – update
- b. Paths to Parks Grant - update

**New Business:**

- a. Discuss/Approve letter of support – Upper Crossing Stone Enclosures Research and Education Project
- b. Discuss/Approve Letter of resignation from Saguache Recreation Board
- c. Discuss Public clean-up day
- d. Discuss/Appoint Town Trustee to sit on Planning Commission

**Trustee Comments:**

**Reports:**

- 1. Clerk’s Report
  - a. Written Report
  - b. Discuss/Approve 2014 Property/Casualty Preliminary Contribution Quotation
  
- 2. Maintenance Report
  - a. Written Report
  - b. Discuss weed letters/ discuss weed control planning

**Executive Session (if needed):**

**Adjournment:**