

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

Date: December 14, 2015  
Road and Bridge Meeting Room  
305 3<sup>rd</sup> Street  
6:30 p.m.

**Roll Call:**

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Add or Delete Items from the Agenda
  - Add Under Attorney Report – Saguache Chamber sign project
  - Add Under New Business: Donation to Sheriff Office
  - Add Under New Business: Registration to Saving Places Conference
  - Add Under Maintenance Report: Flood Insurance

**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 an 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 16, 2015
2. Minutes for Special Session held on November 23, 2015
3. Minutes for Special Session held on December 8, 2015
4. List of Bills for December 2015
5. Clerk's Report (Written)

**Assignments and Commitments Review:**

Discuss future workshops (Water treatment, water/sewer rates, sidewalk policy)

**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. Review/Discuss/Approve 3.2 Liquor License Renewal- Pester Marketing- Janice Torrez
- b. Review/Discuss/Approve Special Events Permit- New Year's Eve Dance- Evan Samora
- c. Rick Barandes – Discuss vests for Saguache County Officers
- d. Saguache Chamber of Commerce – Jenner Davidson: Discuss Chamber & Town's relationship
  - Discuss Christmas Decoration in the park
- e. Discuss/Approve request from Mountain Valley School District: water situation near greenhouse

**Boards/Committees Reports:**

- a. Planning Commission update:
  - Review/Discuss/Approve Revised Master Plan
  - Review/Discuss/Approve Building Site Permit and Excavation Permits

**Ordinances/Resolutions/Public Hearings:**

Attorney Report:

- a. Discuss/Approve Trenching Agreement

- b. Review/Discuss/Approve Independent Contract Agreement – Zink and Associates – Community Building Historic Structure Assessment
- c. Discuss/Approve Directive for Town Administrator

### **Break**

### **Old Business:**

- a. Ditch Update

### **New Business:**

- a. Review/Discuss/Approve 2016 Holiday Schedule
- b. Discuss CML 2016 Scholarship
- c. Discuss possible projects for 2016 Conservation Trust Fund- Saguache County
- d. Discuss Maintenance Report
  - Discuss Retirement Party
  - Discuss Maintenance 2 position
  - Discuss process for hiring Maintenance 2 position

### **Trustee Comments:**

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

### **Adjournment:**