

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

Date: March 21, 2016

504 San Juan Avenue

Town Hall

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

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 Special Session held on January 21, 2016
2. Minutes for Regular Session held on February 16, 2016
3. Minutes for Special Session held on March 2, 2016
4. List of Bills for March 2016
5. Clerk's Report
6. Maintenance Report

Assignments and Commitments Review:

Discuss future workshops (water treatment, sidewalk policy)

Sheriff's Report:

- a. Review/Discuss 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. Discuss/Approve Request from Saguache Works - Use of Dave Martinez Park and Closure of Street for August & October
- b. Discuss/Approve Saguache Community Grant Application - Saguache Works for Alferd Packer Festival
- c. Discuss/Approve Saguache Community Grant Application – Saguache Sagebrush Quilters
- d. Discuss/Approve Park Permit for Easter Egg Hunt
- e. Discuss/Approve Saguache Community Grant Application – Cindy Archuleta Easter Egg Hunt
- f. Discuss/Approve Saguache Community Grant Application – Garcia Posts 110- American Legion
- g. Discuss/Approve Saguache Community Grant Application – Andrew Virdin- Mountain Valley School

Boards/Committees Reports:

- a. Vista Grande Update
- b. Planning Commission
 - Discuss/Approve Revised Master Plan

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- a. Discuss/Approve Revised Town Leases
- b. Discuss Letter to John Sladek
- c. Discuss/Approve Consulting Agreement – Dave Martinez
- d. Discuss Ballot Question

Break

Old Business:

- a. Discuss/Approve Submission of Two Grants to History Colorado
- b. Discuss Changing Columbus Day to Indigenous Citizen Day
- c. Update on Flood Map
- d. Discuss/Approve General Engineer Service
- e. Discuss Security and Town Keys
- f. Discuss/Approve Adding Trailer to Lease/Purchase Agreement for Mini Excavator

New Business:

- a. Discuss/Approve Hiring of Seasonal Employee
- b. Discuss Possible Grants for Equipment
- c. Review/Discuss/Approve Letter of Interest- Historic Preservation Commission
- d. Discuss/Approve Interim Town Administrator Scope of Work
- e. Review/Discuss/Approve Xcel Energy LED Street Lighting Program

Trustee Comments:

Reports:

- a. Discuss Interim Town Administrator Report
 - General Report

Executive Session (if needed):

Adjournment: