

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

Date: August 17, 2015

504 San Juan Avenue

Town Hall at 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
 - Delete Letter of Interest for Town Board
 - Add Under Attorney Report: Discus process to condemn property
 - Add Under Old Business: Resignation from Josh Bragassa
 - Add Under New Business: Decals for Town Vehicles

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 July 20, 2015
2. Minutes for Special Session held on July 27, 2015
3. List of Bills for August 2015
4. Clerk's Report (Written)
5. Maintenance Report (Written)

Review/Discuss/Approve Letter of Interest to serve on Town Board

- Swearing of new Board member

Assignments and Commitments Review:

Discuss future workshops (Water treatment, water/sewer rates, sidewalk policy, protocol for dangerous building- Kate & Rese, Write letter to DA- Kate, Head gate- Dan & Greg,)

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 Request permission from Caroline Irwin- Alfred Packer Festival
- b. Lisa Hammel – GOCO Grant- request letter of support
- c. Wolfe Stauffenberg- Marijuana discussion
- d. Eugene Carrol, Viaero Representative: Safety concerns
- e. Wes Moores, Fire Department
- f. Faith O-Reilly – discuss digital sign

Ordinances/Resolutions/Public Hearings:

Review/Discuss/Approve Resolution 2015 -D: A Resolution Approving and Adopting a Policy for the use of Apple IPAD Tablets Provided by the Town of Saguache to its Elected Official and Staff

Discuss iPads:

Attorney Report:

- a. Discussion on items on Town Property

- b. Discuss Land lease – water concerns
- c. Discuss Masonic Lodge Building
- d. Schedule Codification work session

Discuss Weed enforcement issues

Boards/Committees Reports:

- a. Historic Commission Update

Old Business:

- a. Discuss GPS Request for Proposal
- b. Ditch Update
- c. Discuss Public Works Tour with Trustees - choose date
- d. Review/Discuss Street/Road Plan
- e. Review/Discuss/Approve Electrical cost for park restrooms at Otto Mears Park

New Business:

- a. Discuss Saguache signs on 4th Street
- b. Discuss Request for Proposal/Specification for writing grants – CDPHE
- c. Discuss Town credit card- credit limit
- d. Discuss CIRSA Training on September 27th
- e. Discuss Board Retreat- Date
- f. Discuss Inventory of Public Works supplies for water and sewer system, etc... (Annual, Bi-annual or Quarterly)
- g. Review/Discuss/Approve Letter of Interest for Tree Board

Trustee Comments:

Executive Session (if needed):

Adjournment: