

NOTICE OF PUBLIC MEETING

TOWN OF SAGUACHE

Board of Trustees

Agenda

For

Regular Session of Town Board

August 20, 2012

Town Hall

504 San Juan

6:30 p.m. – 2011 Audit

7:00 p.m. Regular Meeting

Notice to readers: If you have materials for the Board to review please submit these items to the Town Clerk the Friday before the Board Meeting if at all possible. Please limit your presentation to five (5) minutes for individuals and ten (10) minutes for group or special presentations.

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: Address - 504 San Juan, Saguache Colorado 81149, Phone - 719-655-2232, FAX - 719-655-2699, email - tos417@centurytel.net. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangement can be made to locate the requested auxiliary aid(s)

1. Call to Order
2. Discuss 2011 Audit with Auditors – Blair & Associates
 - ❖ Review/Discuss/Approve 2011 Audit
3. Moment of Silence and Pledge of Allegiance
4. Additions and Deletions to the Agenda:
 - ❖ Add Under Old/Unfinished Business: Kathie Novak
 - ❖ Add Under participation of Citizens – Josh McGibbon – JVA Inc. Consulting Engineering
 - ❖ Add Under Participation of Citizens – Saguache Chamber
5. Review/Approval of Minutes
6. Review/Approval of Bills
7. Participation of Citizens:
 - ❖ Ed Gonzales – Viareo Wireless – Access Easement
 - ❖ BEBOP – Update Visitor Center & Sales Tax Grant
 - ❖ 1st Southwest Bank Representative – Request for Street Closure for Barbeque & Grand Opening ATM
8. Planning Commission Update
 - ❖ Quarterly/Financial Report
 - ❖ Discuss/Approve - Planning Commission recommendation – re-plat

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9. Downtown Revitalization Project:
 - ❖ Discuss Pocket Park - kiosk

10. Vista Grande Update:
 - ❖ Discuss Sales Tax Grant options
 - ❖ GOCO Grant application
 - ❖ CDOT Approach requirements- Vista Grande land

11. Historic Commission:
 - ❖ Quarterly/Financial Report
 - ❖ Discuss Historic Preservation Commission applying for Grant with Historic District

12. Sheriff's Report

13. Legal Council Report:
 - ❖ Review/Discuss/Approve Ordinance 2012-5: An Ordinance Adopting a Bidding and Purchasing Policy for the Town of Saguache
 - ❖ Independent Contract Agreement – Williams Engineering, LLC – PER Water system
 - ❖ Review/Discuss/Approve Easements for water lines – Pocket Park
 - ❖ Review/Discuss/Approve Ordinance 2012 – 6: An Ordinance Amending Ordinance 88-5 Relating to Building upon Town Property & Rights-of-Way
 - ❖ Discussion – Building permits and fire ban

14. Clerk's Report:
 - ❖ Written Report
 - ❖ Peter Nichols – Water Attorney – Changing firms – Board action
 - ❖ Review/Discuss/Approve – Park Permits for Powwow and Fall Festival

15. Maintenance Report:
 - ❖ Written Report

16. Old /Unfinished Business:
 - ❖ Update – donated stage – Fire Department
 - ❖ Review/Discuss/Approve letter to Senator Udall re: Historic Park

17. New Business:
 - ❖ Discuss CDOT signage – school crossing
 - ❖ Review/Approve – Resignation letter – Desiare Strain – Recreation Board
 - ❖ Review/Discuss/Approve Letters of Interest – Town Board

18. Executive Session, if needed

19. Adjourn