

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

Date: January 20, 2015
504 San Juan Avenue
Town Hall at 7:00 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 Board and Commissions: Reducing membership from 7 to 5
 - Add Under Board and Commissions: Savings Places training- May Engquist
 - Add Under Citizen Comments: Byron Williams MOU between Town & Chamber
 - Move Land Lese discussion under Old Buisness

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 December 15, 2014
2. Minutes for Special Session held on December 17, 2014
3. List of Bills for January 2015
4. **Approve Independent Contract Agreements:**
 - a. Independent Contract Agreement Renewal – Eugene L. Farish – Town Attorney
 - b. Independent Contract Agreement Renewal – Clear Water Solutions
 - c. Independent Contract Agreement Renewal – Conour Animal Shelter – Dog Pound Service
 - d. Independent Contract Agreement Renewal – Williams Engineering- engineer on “as needed basis”
5. **Approve Land Leases:**
 - a. Land Lease Agreement – John Baxter
 - b. Land Lease Agreement – John Sladek
 - c. Land Lease Agreement – Saguache Town Market

Sheriff Report:

- a. Officer Havens monthly report

Assignments and Commitments Review:

Discuss “Live Well Colorado”- *December 15, 2014 board meeting- table till February meeting*
Discuss Emergency Preparedness – *January 20, 2015 board meeting- table till February meeting*
Discuss water and sewer rates – *January 2015- table till February board meeting*
Review sample from other Municipalities – Water and sewer system – *January 2015- table till February meeting*
Qualifications Town Board members – Kate & Rese & Gene- *May meeting –February 2015*
Discuss Water Treatment – *February 17, 2015 board meeting*
Discuss Letter to BOCC – cost share- *February 2015- board meeting*
Create a Sidewalk Policy – *January or February 2015 – Greg Terrell*
Create letter Hill Property- *January or February 2015*
Discuss John Werner Property – *Spring 2015*

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. Town of Saguache Community Grant Application – Ruth Horn

Ordinances/Resolutions/Public Hearings:

- a. Review/Discuss/Approve Resolution 2015-A – Designation of Official Status for the Calendar Year 2015 for the Town of Saguache

Attorney Report:

- a. Discuss Century Link – 2 wire channel
- b. Discuss Water Issues – send a letter to Attorney Peter Nichols – update on Gary Boyce project
- c. Discuss Trustee participation and responsibilities
- d. Codification Workshop- Reminder- February 18, 2015 at 6 p.m.

Boards/Committees Reports:

- a. Tree Board – Quarterly Report
 - Discuss dissolving Tree Board and advertise for new members, reinstate Tree Board in April
- b. Vista Grande Update:
 - Report from committee and surveys
 - Discuss renaming
 - Coleman offer update
 - Educating the public on Vista Grande
 - Formally ask the BLM for a buffer zone
 - Schedule public tours
 - Mimi's timeline for completion
 - Respond to Mimi's questions

Old Business:

- a. Discuss articles in the paper by Trustees- bring your ideas

New Business:

- a. Review/Discuss/Approve Grant Writing Proposal – Kim Smoyer
- b. Discussion on the County's "Strategic Plan"
- c. Discuss Trustee assignments: cover committees, tasks to be done (i.e. staff evaluation policy), meeting to attend, homework, timelines- bring list

Trustee Comments:

Reports:

1. Clerk's Report
 - a. Written Report
 - b. Discuss submitting application for Conservation Trust Funds from Saguache County
2. Maintenance Report
 - a. Written Report
 - b. Discuss seepage investigation
 - c. Discuss water usage
 - d. Discuss Community Building floor damage

Executive Session (if needed):

Adjournment: