

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

Date: September 21, 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 Joe Torrez from agenda
 - Add Under New Business: Board member chairs
 - Add Under New Business: Fixing infiltration problems
 - Add Under New Business:
 - Add Under Attorney Report: Code Enforcement Officer
 - Add Under Old Business: Discuss Board Retreat
 - Add Under Old Business: Rural Philanthropy Days
 - Move up right after Citizen Comments: Letters of Interest for Town Board
 - More MOU with Town at end of Citizen comment

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 August 17, 2015
2. Minutes for Special Session held on September 2, 2015
3. List of Bills for September 2015
4. Clerk's Report (Written)
5. Maintenance Report (Written)

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 special events permit – Fire Department – Alferd Packer Festival
- b. Joe Torrez- Discuss water in garage at 350 14th Street
- c. Iris Garcia & Lisa Hammel – Discuss Youth Activities MOU between Town, Mountain Valley Booster Club and Mountain Valley School and any changes
- d. Kathy Geddes – Discuss Colorado care
- e. Hillary Conroy – discuss Thanksgiving Diner
- f. Request from Fred Quintana: paving road and culvert at 1455 San Juan Avenue
- g. Sky Wright- discuss complaints

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- a. Discuss John Sladek land lease (possible executive session)
- b. Discuss items on Town property

Boards/Committees Reports: No Board/Committee reports scheduled this month

Old Business:

- a. Review/Discuss/Approve Request for Proposal for GPS project
- b. Ditch Update
 - Perry Hazard property
 - Other ditches
- c. Discuss “in case of emergency” protocol and sign at Town Hall
- d. Discussion of paving by Saguache County Road & Bridge, 8th Street

New Business:

- a. Discuss Brian Martinez sewer project at 940 Gunnison Ave.
- b. Review/Discuss/Approve Moratorium on greenhouses
- c. Discuss changes to Town leave policy for staff
- d. Discuss Williams Engineering contract
- e. Discuss having a facilitator for large public meetings
- f. Review/Discuss/Approve 2016 property/casualty preliminary contribution quotation
- g. Review/Discuss/Approve two (2) Town of Saguache community grants
- h. Review/Discuss/Approve letters of interest for Town Board of Trustees
- i. Review/Discuss/Approve Street Closure for Mountain Valley School Homecoming Parade

Trustee Comments: Trustee Engquist – Update Viaero

Executive Session (if needed):

Adjournment: