

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

Date: January 21, 2014  
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

**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 16, 2013
2. List of Bills for January 2014
3. Sheriff Report

**4. Approve Independent Contract Agreements:**

- a. Independent Contract Agreement Renewal – Eugene L. Farish – Town Attorney
- b. Independent Contract Agreement Renewal – Fred Hand – Southern Colorado Water Operations
- c. Independent Contract Agreement Renewal – Clear Water Solutions
- d. Independent Contract Agreement Renewal – Conour Animal Shelter – Dog Pound Service
- e. 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

**6. Approve Sheriff Agreement for 2014**

**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. Lindy McDaniel and Marge Hoglin – Update Welcome Center
- b. Mark Hammel – Auguring Sewer line- reimbursement

**Ordinances/Resolutions/Public Hearings:**

- a. Review/Discuss/Approve Resolution 2014-A – Designation of Official Status for the Calendar Year 2014 for the Town of Saguache

**Attorney Report:**

- a. Review/Discuss Memorandum of Understanding between Town of Saguache and Saguache Chamber of Commerce – Kiosk information board

**Boards/Committees Reports:**

- a. Saguache Recreation Board- Quarterly report
  - Letter of Interest to help with 2014 Fall Festival
- b. Tree Board – Quarterly Report

- Review/Discuss/Approve Adams Tree Service Quote and Independent Contract Agreement

**Old Business:**

- a. Discuss Crestone Telecom option
- b. Discuss Water and Sewer rates
- c. Vista Grande – Discuss Coleman Land
- d. Discuss Park Restrooms – Mini grant
- e. Discuss Community Thanksgiving Dinner
- f. Discuss Community Building Kitchen Public Process

**New Business:**

- a. Approve Letter of Resignation from Town Board
- b. Review/Discuss/Approve Letter of Interest – Vista Grande Sub-Committee

**Trustee Comments:**

**Reports:**

1. Clerk's Report
  - a. Written Report
  - b. Review/Discuss/Approve Resolution 2014-B: Resolution for Supplemental Budget and Appropriation
2. Maintenance Report
  - a. Written Report

**Executive Session (if needed):**

**Adjournment:**