

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

**Date: October 17, 2016, 6:30 p.m.
305 3rd Street (Road & Bridge Meeting Room)**

Roll Call:

1. Call to Order
2. Go into Executive Session – Legal Advice – District Court
3. Moment of Silence and Pledge of Allegiance
4. Add or Delete Items from the Agenda
 - Add Under New Business: Discuss Tree Lighting
 - Add Under Citizen Comments: Rob Lambert, Fire Department

Approval Items:

Consent Agenda:

This list includes “housekeeping” items that have been reviewed by staff and Board members prior to meeting. A single motion of the Board will approve these items. The Mayor will ask if any Board members or a member of the public requests that item(s) be removed from the Consent Agenda for further discussion. The Mayor will then ask if Board members have minor corrections to Consent Agenda items: Board members may make minor corrections without removing items from the Consent Agenda. All items not removed from the Consent Agenda will then be approved with any corrections. 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 September 19, 2016
2. Minutes for Special Session held on September 24, 2016
3. List of Bills for October 2016
4. Clerk’s Report

Sheriff’s Report:

- a. Review/Discuss Sheriff’s report

Citizen Comments:

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. **Citizen comments are limited to 3 minutes per person.**

- a. Review/Discuss Letter from Laura Lee Conley – Permission for Sealed Energy Efficient and Secure Building- Medical Caregiver Marijuana Grow- Report from Attorney Farish and Town Administrator Fye
- b. Andrew Virdin, Mountain Valley School – Knowledge Bowl Event
- c. Discuss Request from Travis Garoutte, Mountain Valley Superintendent – New Health Track/Otto Mears Park/Assistance from Town with Excavator Work
- d. Mary Johnson to Address Trustees- Status on Ordinances for Dog at Large and Vicious Dog

Boards/Committees Reports: No Board/Commission Reports

- a. Recreation Board- Quarterly Report- *No report from Recreation Board*

- b. Tree Board Quarterly Report

Ordinances/Resolutions/Public Hearings:

- a. Review/Discuss/Approve Resolution 2016-H: A Resolution Authorizing the Submission of a Great Outdoors Colorado Inspire Initiative Grant Application for the Backcountry School Program
- b. Review/Discuss/Approve Resolution 2016- I: A Resolution of the Town Board of Trustees of the Town of Saguache Referring the Issue of Allowing the Establishment of Retail Marijuana Stores and Taxing Such Establishments within the Town of Saguache to the Town Electorate
- c. Review/Discuss/Approve Resolution 2016-J: A Resolution of the Town of Saguache Board of Trustees of the Town of Saguache Referring the Issue of Whether to Purchase the Property Known as the Masonic and Eastern Star Building Located at 321 Fourth Street, Saguache, Colorado, to the Town Electorate

Attorney Report:

- a. Discuss if Town Board wants to Proceed to District Court

Break

Old Business:

- a. Update on Flood Map
- b. Schedule Public Meeting (Informational Meeting) for Sewer Project
- c. Update on Audrey Mondragon Property
- d. Update on Sladek Case

New Business:

- a. Appoint Budget Officer
- b. Schedule 2017 Budget Workshops
- c. Discuss/Approve Extending Dakota Lovato's Seasonal Employment (or changing him to a Temporary Employee) from October 31, 2016 through December 31, 2016 due to the Extensive Work Needed on the Water Augmentation and Sewer Project Needs
- d. Discuss/Approve Allowing Town Administrator to Expend Monies as Approved within the Town Budget without Seeking Board Approval for Each Item, Including those in Excess of \$2,500

Assignments and Commitments Review:

Discuss future workshops (water treatment, sidewalk policy)

Trustee Comments:

Reports:

- a. Maintenance Report:
- b. Town Administrator Report:

Executive Session (if needed):

Adjournment: