

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

**Date: September 19, 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 – Mondragon Property
3. Moment of Silence and Pledge of Allegiance
4. Add or Delete Items from the Agenda

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 August 15, 2016
2. Minutes for Special Session held on August 16, 2016
3. Minutes for Special Session held on August 25, 2016
4. List of Bills for September 2016
5. Clerk’s Report

Assignments and Commitments Review:

Discuss future workshops (water treatment, sidewalk policy)

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. Discuss/Approve GOCO Grant Submission – Alpine Achievers Initiative –Megan Strauss
- b. Review/Discuss Letter from Laura Lee Conley – Permission for Sealed Energy Efficient and Secure Building- Medical Caregiver Marijuana Grow

Boards/Committees Reports: No Board/Commission Reports

- a. Update on Current Historic Preservation Projects in Town – Town Hall, Community Building, Dunn Block

- b. Dunn Block Grant Public Process – Proposed Historic Preservation Commission Formal Meeting for Public Input on Dunn Block Purchase Grant for December 13, 2016
- c. Discuss/Approve Masonic Building Structural Engineering Report plus Scope of Work
- d. Discuss/Approve Historic Preservation Rules & Procedure
- e. Review/Discuss/Approve Grant Award from History Colorado for Town Hall and Firehouse Restoration

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- a. Update on Sladek Property
- b. Update on Mondragon Property – Demolition of Building/Discuss Board Action
 - Elvie Samora
- c. Discuss/Approve 2016 Annual Municipal Law Seminar – Attorney Farish
- d. Explain to Town Board the Difference Between Public Meeting vs. Public Hearing
- e. Discuss Ballot Initiatives:
 - Retail Marijuana Store
 - Masonic Building
- f. Discuss Collection of Property Taxes/New Construction Appraisal – Saguache County

Break

Old Business:

- a. Update on Flood Map
- b. New Date for Board Retreat- September 24th at 9:00 a.m.- Road & Bridge Meeting Room
- c. Discuss Possibility of Town Installing LED Street Lighting – Xcel Energy
- d. Schedule Public Meeting (Informational Meeting) for Sewer Project

New Business:

- a. Discuss/Approve Cutting of Rotten Trees – Halburian Property
- b. Review/Discuss/Approve 2017 Property/Casualty Preliminary Contribution Quotation – CIRSA
- c. Discuss/Approve Options for Augmentation Plan:
 - Choose either Response Function Approach or Direct Replacement Approach
 - Discuss LIRF [Lawn Irrigation Return Flows]
 - Discuss Uses for Gotthelf Ditch
 - Schedule Special/Work Session to Discuss Augmentation
 - Discuss Future Strategies & Future Policies

- Discuss Placing Monitors in Ditches
- d. Discuss Regular Board Meetings in November & December Dates
- e. Discuss 2017 Budget and 2015 Audit
 - Discuss Peter Blair, Blair & Associates Recommendations
 - Discuss Creating Finance Committee
 - Scheduling 2017 Budget Workshops
- f. Discuss CML Fall District Meeting
- g. Discuss/Approve Extending Dakota Lovato's Seasonal Employment (or changing him to a Temporary Employee) from October 2, 106 through December 31, 2016 due to the Extensive Work Needed on the Waste Augmentation and Sewer Project Needs
- h. Discuss/Approve Allowing Town Administrator to Approve Cost Saving Measures without Board Approval
- i. 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

Trustee Comments:

Reports:

- a. Maintenance Report:
 - Discuss Water Restrictions: Removal or Leave in Place
 - Discuss Water Line on 2nd Street –South of Pitkin Avenue

Town Administrator Report:

Executive Session (if needed):

Adjournment: