



**NOTICE OF PUBLIC MEETING
AGENDA FOR THE
REGULAR SESSION OF THE BOARD OF TRUSTEES
FOR THE TOWN OF SAGUACHE
Saguache County Road and Bridge, 305 3rd Street, Saguache CO
Date: April 8, 2024 at 6:30 P.M.
Hybrid – In Person and Virtual**

Individuals with disabilities that need auxiliary aid(s) may request assistance by contacting Town Hall: Address – 504 San Juan, Saguache, Colorado 81149. Phone – 719-655-2232, FAX – 719-655-2699. Email – townclerk@townofsaguache.org. If possible, please contact us at least 48 hours in advance of the scheduled event so that arrangements can be made to locate the requested auxiliary aid(s).

Join Zoom Meeting

<https://us02web.zoom.us/j/87370453561?pwd=eVZDWjlOa0xzDh3YUt2b3F5OGQ4QT09>

Meeting ID: 873 7045 3561

Passcode: 676156

One tap mobile

+17193594580,,87370453561#,,,,*676156# US

+16699006833,,87370453561#,,,,*676156# US (San Jose)

Dial by your location

• +1 719 359 4580 US

Meeting ID: 873 7045 3561

Passcode: 676156

6:30PM

Roll Call:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Changes and Adoption of Agenda

6:35PM

Swearing in of newly elected trustees

1. Elvie Samora, Mayor
2. David Chavez, Trustee
2. Peggy Williams, Trustee

6:40PM

Appointment and Swearing in –

1. Town Attorney
2. Municipal Judge
3. Town Clerk

6:45PM

Mayor ProTem nominations

6:50PM

Notice Declaring Vacancies of the Board of Trustees

6:55 PM

Sheriff's Report:

1. Written Report –

7:00 PM

Staff Reports:

1. Maintenance Report – Written
2. Code Enforcement Report - Written

3. Town Clerk/ Maintenance –Written

7:05PM **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.**

7:15PM **Approval Items and 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 without 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. List of Bills April 8, 2024
2. March 11, 2024, Regular Session minutes

7:20 PM **New Business:**

1. Saguache Town Grant – Art Walk Saguache Chamber of Commerce
2. Paving Schedule
3. Arbor Day Proclamation
4. Sanitary Survey Review

Break if needed

7:35PM **Old Business:**

1. Lorraine Quintana – Request for new use of grant funds

7:40PM **Ordinances/Resolutions/Public Hearing:**

7:45 PM **Executive Session (if needed)**

1. For Discussion of personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. – Employee evaluations.

8:05 PM **Boards and Commissions**

1. Board of Adjustments – Alternates appointments
 - A. Ameille Warner
 - B. Con Nyugen
2. Board of Trustees Board and Commissions appointments – Tree Board, Historic Preservation, Planning Commission.

8:25 PM **Attorney Report:**

8:35 PM **Trustee Comments:**

Adjournment: