



**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: March 11, 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).

6:30PM **Roll Call:**

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

6:35 PM **Sheriff's Report:**

1. Written Report –

6:40 PM **Staff Reports:**

1. Maintenance Report – Written
2. Code Enforcement Report - Written
3. Town Clerk/ Maintenance –Written

6:50 PM **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.**

7:00 PM **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 Content 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 March 11, 2024
2. February 12, 2024, Regular Session minutes

7:10 PM **New Business:**

1. Saguache Town Grant – Saguache Senior Citizens
2. Saguache Town Grant – Annual Community Egg Hunt
3. Saguache Town Grant – Saguache Photo Contest Sara Fernandez
4. Saguache Town Grant – Saguache County Museum
5. Saguache County Museum fee request waiver

6. Lorraine Quintana Request for assistance in sewer line replacement
7. Lori Lujan – Water line repair complaint
8. RTAP Business grant award suggestions

Break if needed

7:30PM Old Business:

1. CenturyLink line break charge

7:40PM Ordinances/Resolutions/Public Hearing:

7:50 PM Executive Session (if needed)

1. For Conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b); Municipal Court Case 2023-09

8:05 PM Boards and Commissions

1. Zink and Associates independent contract agreement for Historic Preservation Commission
2. Colorado Tree Coalition Grant, Tree City USA planting

8:25 PM Attorney Report:

8:35 PM Trustee Comments:

Adjournment: