

NOTICE OF PUBLIC MEETING

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

Date: April 12, 2021 at 6:30 P.M.

Virtual Meeting

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/83539818107?pwd=OUhJY24reDNMeVh0ZG5mZ3ZnK05VUT09>

Meeting ID: 835 3981 8107

Passcode: 482002

One tap mobile

+13462487799,,83539818107#,,,,*482002# US (Houston)

+16699006833,,83539818107#,,,,*482002# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 835 3981 8107

Passcode: 482002

Find your local number: <https://us02web.zoom.us/j/83539818107?pwd=OUhJY24reDNMeVh0ZG5mZ3ZnK05VUT09>

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
2. Sheriff's Department contract

6:40 PM **Staff Reports:**

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

6:55 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.**

7:05 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 April 12, 2021
2. March 8, 2021 Regular Session
3. March 19, 2021 Special Session

7:15 PM **New Business:**

1. Mona Lovato, Public Health to discuss COVID-19 guidance for opening up.
2. Advance payment for Supplies for the Pavilion
3. CoWarn Mutual Aid Agreement

7:35 PM **Old Business:**

1. Water Meters for school, government and businesses
2. Augmentation Agreements and Augmentation steps- Megan Gutwein and Steve Nguyen
3. IGA with CDOT for the Hwy 285 beautification project.
4. Mondragon property sale
5. Tree Trimming RFP

Break if needed

8:05 PM **Ordinances/Resolutions/Public Hearing:**

1. Resolution 2021 – K Subdistrict #2 May 1, 2021 to April 30, 2022 Agreement
2. Resolution 2021 – L Subdistrict #4 May 1, 2021 to April 30, 2022 Agreement
3. Resolution 2021 – M SLV Council of Local Governments Grant Mayor Smith Park

8:10 PM **Boards and Commissions**

8:15 PM **Attorney Report:**

8:25 PM **Trustee Comments:**

8:30 PM **Executive Session (if needed):**

1. For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) Maintenance Personnel evaluation.

8:45 PM **Action Items from Executive Session**

Adjournment: