

NOTICE OF PUBLIC MEETING



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

Date: April 16, 2020 at 6:30 P.M.

ZOOM Meeting – Due to the COVID 19 pandemic, In person attendance will not be allowed in order to protect the public. A virtual conference room has been established for anyone who would like to listen in to comply with the Colorado Open Meeting Law. Accessibility may be limited due to network capacity.

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://zoom.us/j/93469616512?pwd=cUVabktsYzN6Um8wOVFGcU9GZGhCdZ09>

Meeting ID: 934 6961 6512

Password: 411843

One tap mobile

+13462487799,,93469616512#,,#,,411843# US (Houston)

+16699006833,,93469616512#,,#,,411843# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York) Meeting

ID: 934 6961 6512

Password: 411843

Find your local number: <https://zoom.us/u/aP2m5Aiey>

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

6:45 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 16, 2020
2. March 9, 2020 Regular Session
3. March 16, 2020 Emergency Session
4. March 23, 2020 Emergency Session

7:15 PM **New Business:**

1. Mountain Valley School – Paving 5th Street from Pitkin South to the End
2. Election Results
3. Maintenance Job opening / Summer temp employees
4. Use of Community Building for Elections / County if needed
5. Liquor License renewal JASP Ventures

7:35 PM **Old Business:**

1. SGM Project closeout

7:45 PM **Ordinances/Resolutions/Public Hearing:**

1. Resolution 2020-E A resolution of the town board of the Town of Saguache, Colorado accepting the State Revolving Loan fund Saguache sewer collection system rehabilitation, as constructed.

8:05 PM **Attorney Report:**

8:15 PM **Staff Reports:**

1. Maintenance Report – combined with clerk report
2. Town Clerk/ Maintenance –oral
3. Code Enforcement Report – Written

8:25 PM **Trustee Comments:**

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

Adjournment: