



NOTICE OF PUBLIC MEETING

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

Date: August 10, 2020 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/89972451614?pwd=RHJrU3hzb25hbmp5SzJqWUZKN0kwQT09>

Meeting ID: 899 7245 1614

Passcode: 376301

One tap mobile

+13462487799,,89972451614#,,,,,0#,,376301# US (Houston)

+16699006833,,89972451614#,,,,,0#,,376301# 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 (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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Passcode: 376301

Find your local number: <https://us02web.zoom.us/j/keuCZhZpw0>

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 August 10, 2020
2. July 22, 2020 Regular Session
3. July 6, 2020 Emergency Session

7:15 PM

New Business:

1. **Saguache County Combined Courts – Community Building use**
2. **Christina Serna – Variance request for permanent placement of ramp on town right of way.**
3. **Tree City Declaration**

7:35 PM

Old Business:

1. **Job description for Cares act employee**
2. **Schedule Mondragon Property public hearing**
3. **Share builder 401K**

7:45 PM

Ordinances/Resolutions/Public Hearing:

7:50PM

Boards and Commissions

1. **Historic Preservation – Adrienne Garbini**

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):

1. **For Conference with the Town Attorney for the purpose of receiving Legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b) – Land lease and Board of Trustees**

Adjournment: