



NOTICE OF PUBLIC MEETING

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

Date: December 9, 2019 at 6:30 P.M.

305 3rd Street – Saguache County Road & Bridge

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:**

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 December 9, 2019
2. Minutes for October 28, 2019 Regular Session
3. Minutes for November 4, 2019 Regular Session
4. Minutes for November 26, 2019 Regular Session

7:15 PM **New Business:**

1. Travis Garoutte, Mountain Valley School- Signage and Crosswalks
2. Megan Graham – Otto Mears Park Kaboom Grant
3. Elections for 2020 Dates and packets
4. Request for Waiver of Fees for the Community Building for Jacob Chavez

7:35 PM **Old Business:**

7:35 PM **Public Hearings:**

1. 2019 Budget Appropriations and revision
2. 2020 Annual Budget

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

1. **Resolution 2019 H** - A resolution appropriating additional sums of money in excess of amounts budgeted for the Town of Saguache, Colorado for the fiscal year beginning January 1, 2019 and ending December 31, 2019 and revising expenditure appropriations.
2. **Resolution 2019-J** – A resolution levying general property taxes for the year 2020, to help defray the costs of government for the town of Saguache, Colorado, for the 2020 budget year.
3. **Resolution 2019 K** – A resolution summarizing expenditures and revenue for each fund, and adopting a budget for the town of Saguache, Colorado, for the calendar year beginning on the first day of January 2020 and ending on the last day of December 2020.
4. **Resolution 2019 L** – A resolution appropriating sums of money to the various funds and spending agencies in the amounts and for the purpose as set forth below, for the town of Saguache, Colorado for the 2020 budget year.
5. **Resolution 2019 M** - A resolution designating the town clerk as the designated election official and authorizing the town clerk to appoint election judges for Saguache’s 2020 municipal election to be held on April 7, 2020 and establishing a rate of pay.

8:05 PM **Attorney Report:**

8:15 PM **Staff Reports:**

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

8:25 PM **Trustee Comments:**

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

9:15 **Review Discuss Approve**

Adjournment: