



NOTICE OF PUBLIC MEETING

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

Date: February 11, 2019 at 6:30 P.M.
305 3rd Street – Saguache County Road & Bridge

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 **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 February 11, 2019
2. Minutes for January 3, 2019 Regular Session

7:15 PM **New Business:**

1. Sarah Fernandez – Town Grant Application
2. Review/Discuss/Approve – Town of Saguache fiscal sponsors for Alpine Achievers, Megan Strauss

7:25 PM **Old Business:**

1. SGM and RMS Utilities

7:40 PM **Boards/Committees Reports:**

7:45 PM Ordinances/Resolutions/Public Hearing:

1. Resolution 2019-A Saguache County Sales Tax Grant for Emergency Generator
2. Resolution 2019-B Saguache County Conservation Trust Grant for Park equipment for Otto Mears Park.
3. Ordinance 2019-2 Ordinance amending chapter 15 (Land Use Regulation) of the Saguache Municipal code by adding a section relating to “Storage Containers”

Break:

7:55 PM Attorney Report:

8:00 PM Staff Reports:

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

8:15 PM Trustee Comments:

8:20 PM Executive Session (if needed):

1. For the purpose of determining positions relative to matter that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(a) – Maintenance position salary and applicants

8:30 PM Review Discuss Approve – Maintenance Position recommendation

Adjournment: