

NOTICE OF PUBLIC MEETING

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

Date: February 8, 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/82046634690?pwd=bVhaTIZCakM5Q1BxVmI1eXE4Z0RBdz09>

Meeting ID: 820 4663 4690

Passcode: 647604

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Passcode: 647604

Find your local number: <https://us02web.zoom.us/j/kdbuDGOTW4>

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 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 February 8, 2021
2. January 11, 2021 Regular Session

7:15 PM **New Business:**

1. Audit engagement – Blair and Associates
2. Water Augmentation participation contract
3. Alpine Achievers – GOCO Grant agreement for Generation Wild program
4. SUCCESS in Drinking Water Research Project – Jessica Baker
5. Colorado Department of Transportation HUTF report

7:45 PM **Old Business:**

1. Pump reports and usage

7:55 PM **Ordinances/Resolutions/Public Hearing:**

1. Resolution 2021 – C Resolution for GOCO Grant for Alpine Achievers
2. Resolution 2021 - D Resolution for a Saguache County Sales Tax Grant for bench seating in Otto Mears Park
3. Resolution 2021-E Saguache County Conservation Trust Grant for the purchase of playground equipment for Mayor Smith Children’s Park
4. Resolution 2021 F for a Saguache County Sales Tax Grant for tree mitigation
5. Resolution 2021 G For the security fencing for pump houses.

8:05 PM **Boards and Commissions**

1. Letter of interest for Andrew Hackbarth for the Historic Preservation Commission
2. Letter of interest for Dana Gibson for the Historic Preservation Commission

8:10 PM **Attorney Report:**