



NOTICE OF PUBLIC MEETING

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

Date: January 11, 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/82978976419?pwd=dk1Xd3BMS1pTYU5qQ3pxVmE5Rmo0Zz09>

Meeting ID: 829 7897 6419

Passcode: 199779

One tap mobile

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+12532158782,,82978976419#,,,,*199779# US (Tacoma)

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+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 829 7897 6419

Passcode: 199779

Find your local number: <https://us02web.zoom.us/u/kl6THZIC8>

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 January 11, 2021
2. December 14, 2021 Regular Session

7:15 PM **New Business:**

1. CF Altitude LLC d/b/a Alta #3405 Transfer of Fermented Malt Beverage Off Premise Liquor License
2. CF Altitude LLC d/b/a Alta #3405 Request for Temporary Liquor License

7:25 PM **Old Business:**

1. 2020 Budget year end analysis

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

1. Resolution 2021 -A A Resolution Appropriating Additional Sums of Money To Defray Expenses In Excess Of Amounts Budgeted For The Town Saguache, Colorado For The Fiscal Year Beginning January 1, 2020 And Ending December 31, 2020, And Revising Expenditure Appropriations.
2. Resolution No. 2021-B – Designation of Official Status for The Calendar Year 2021 For The Town Of Saguache.

8:00 PM Swearing in of Town Clerk, Town Attorney and Municipal Court Judge

8:05 PM **Boards and Commissions**

8:08 PM **Attorney Report:**

8:15 PM **Trustee Comments:**

8:15 PM **Executive Session (if needed):**

Adjournment: