



NOTICE OF PUBLIC MEETING

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

Date: January 13, 2020 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:**

1. Year-end 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 January 13, 2020
2. December 9, 2019 Regular Session

7:15 PM **New Business:**

1. **Faith O'Rielly, San Luis Valley Tourism Council** – Electric car charging stations information and grant.
2. **Kat Olance SLV Museum Association** – Fred Haberlein murals previously located in Mountain Valley School.
3. **Memorandum of Understanding for Control of Confidential Data** – Agreement with the Colorado Department of Revenue to access sales tax information online.

7:35 PM **Old Business:**

1. **ScSeed, Liza Marron** - Update/present the Highway 285 Community Input Report and Resolution to support grant
2. **Review/Discuss/Approve - Matthew Duhaime, Saguache Works** – Bicycle racks on the sidewalk in front of Saguache works review and approval.

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

1. **Resolution 2020-A** - Designation of official status for the calendar year 2020
2. **Resolution 2020-B** - Supporting the grant application for a Conservation Trust Grant from the Saguache County Board of County Commissioners and the repair and maintenance of the Otto Mears park community building's east main entrance.

8:05 PM **Attorney Report:**

8:15 PM **Staff Reports:**

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

8:25 PM **Trustee Comments:**

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

For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) regarding personnel issues

Adjournment: