

NOTICE OF PUBLIC MEETING
AGENDA FOR THE
REGULAR SESSION OF THE BOARD OF TRUSTEES
FOR THE TOWN OF SAGUACHE
Date: January 8, 2018 at 6:30 p.m.
305 3rd Street – Saguache County Road & Bridge

Roll Call:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Changes and Adoption of Agenda

Sheriff's Report:

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.**

Approval Items: _____ 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 for January 8, 2018
2. Minutes for September 27, 2017 Special Session
3. Minutes December 11, 2017 Regular Session

Boards/Committees Reports:

1. Historic Preservation Commission

Ordinances/Resolutions/Public Hearing:

1. Public Hearing – Resolution 2018-A 2017 Supplemental Appropriation and Budget Amendment
2. Resolution – 2018-B Municipal Election

3. Resolution 2018-D Contract for Town Hall Rehab Project
4. Resolution 2018-E – Contract for Financial System
5. Resolution 2018-F OEM – Introduction of resolution
6. Resolution 2018-G Contract for IT services
7. Resolution 2018-H – Official Calendar
8. Review/ Discuss / Approve Dog Ordinance

Break:

Attorney Report:

Old Business:

1. Sub Water-SGM Letter
2. Profit and loss reports

New Business:

1. 2017 Audit Engagement Letter
2. Lease Purchase – Grader
3. Release and Settlement Agreement

Staff Reports:

1. Maintenance Report- Written Report
2. Town Administrator-Written Report
3. Town Clerk – Written Report

Trustee Comments:

Executive Session (if needed):

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(a) -Contract Negotiation Police coverage,

For the discussion of a personnel matter under C.R.S Section 24-6-402(2)(f) Regarding Town Administrator, Town Attorney and Public Works Personnel

Adjournment: