



NOTICE OF PUBLIC MEETING

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

Date: July 22 2020 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/82673678844?pwd=czYrb3dDYUxQSU1wQ0VSZVNBQndlUT09>

Meeting ID: 826 7367 8844

Passcode: 662726

One tap mobile

+12532158782,,82673678844#,,,,,0#,,662726# US (Tacoma)

+13462487799,,82673678844#,,,,,0#,,662726# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 826 7367 8844

Passcode: 662726

Find your local number: <https://us02web.zoom.us/j/kcKyRzP0bW>

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

6:45 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 July 22, 2020
2. June 8, 2020 Regular Session
3. June 12, 2020 Special Session

7:15 PM New Business:

1. Oasis Liquor License
2. Introduction of the Town of Saguache Municipal Traffic code
3. 5th Street Citizens
4. Stacey Holden – Mosquito Spraying

7:35 PM Old Business:

1. Follow up on CDOT Grant for 285 beautification project
2. Water Augmentation information
3. Reopening of Town Hall and Parks
4. Schedule Mondragon Property Work session
5. Contract – John Kauffman – Water Operator

7:45 PM Ordinances/Resolutions/Public Hearing:

8:05 PM Attorney Report:

8:15 PM Staff Reports:

1. Maintenance Report – combined with clerk report
2. Town Clerk/ Maintenance –Written
3. Code Enforcement Report – oral

8:25 PM Trustee Comments:

8:30 PM Executive Session (if needed):

1. For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) regarding personnel issues- personnel and board function
2. For Conference with the Town Attorney for the purpose of receiving Legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b) – Land lease

Adjournment: