



## NOTICE OF PUBLIC MEETING

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

**Date: June 10, 2019 at 6:30 P.M.**

**305 3<sup>rd</sup> 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](mailto: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. Written Report

**6:40 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 June 10, 2019
2. Minutes for May 13, 2019 Regular Session
3. Minutes for May 30, 2019 Special Session

**7:15 PM**      **New Business:**

1. Ashley Valdez, Xcel Energy – Presentation on LED conversion of the streetlights.
2. Sean Tonner – San Luis Valley Water Project (export)
3. Mountain Valley School, Troy Sergesketter, FCI – Paving of 2<sup>nd</sup> street estimates
4. Saguache County Sheriff - Variance Request for permanent placement of cargo containers.
5. John Baxter – Variance extension request for placement of travel trailer.
6. Luana Lovato – Variance extension request for placement of Travel Trailer

7. Janice Torrez – Private party in the Community Building with liquor being served.
8. Yvette Reinsel - 1<sup>st</sup> Southwest Bank street closure August 20, 2019
9. Compliance Advisory – Reported Effluent Violation

**8:05 PM**      **Old Business:**

1. Maintenance Position applicants
2. Mondragon Property – CDPHE letter for CERCLA removal action.
3. Water Augmentation Preliminary Draft

**8:25 PM**      **Boards/Committees Reports:**

1. Recreation Board Appointments – Crowfox KimimilaWi, Ruth Horn and Michael Findley

**8:30 PM**      **Ordinances/Resolutions/Public Hearing:**

1. **Resolution 2019- E** - A resolution of the Board of Trustees of the Town of Saguache Opposing Exportation of Water from the Rio Grande Basin

**Break:**

**8:35 PM**      **Attorney Report:**

**8:40 PM**      **Staff Reports:**

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

**8:55 PM**      **Trustee Comments:**

**9:00 PM**      **Executive Session (if needed):**

1. For conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); Lease agreements

**Adjournment:**