



## NOTICE OF PUBLIC MEETING

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

**Date: June 14, 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](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).

#### Join Zoom Meeting

<https://us02web.zoom.us/j/85043068524?pwd=UCtUVEVkOXE5NHN2WWlSTBFY1hFdZ09>

Meeting ID: 850 4306 8524

Passcode: 000330

One tap mobile

+12532158782,,85043068524#,,, \*000330# US (Tacoma)

+13462487799,,85043068524#,,, \*000330# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 850 4306 8524

Passcode: 000330

Find your local number: <https://us02web.zoom.us/j/85043068524?pwd=UCtUVEVkOXE5NHN2WWlSTBFY1hFdZ09>

#### **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 June 14, 2021
2. May 10, 2021 Regular Session

**7:15 PM**      **New Business:**

1. Richard Trotter- Variance Request for watering
2. Loraine Quintana – Variance Request for watering
3. Luana Lovato – Water Restrictions times request
4. Saguache Annual POW WOW

**7:35 PM**      **Old Business:**

1. William Myers – Water augmentation request (Megan Gutwein)
2. Otto Mears Park Pavilion update

**Break if needed**

**7:50 PM**      **Ordinances/Resolutions/Public Hearing:**

1. Resolution 2021 – N Resolution regarding the Sale of Property (Mondragon Property)
2. Ordinance 2021-1 Ordinance Amending Section 13-1-200 (Water Meters) of the Saguache Municipal Code

**8:05 PM**      **Attorney Report:**

**8:15 PM**      **Trustee Comments:**

**8:25 PM**      **Executive Session (if needed):**

1. For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) Maintenance Personnel evaluation.

**8:45 PM**      **Action Items from Executive Session**

**Adjournment:**