



## NOTICE OF PUBLIC MEETING

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

Date: May 13, 2019 at 6:30 P.M.

305 3<sup>rd</sup> Street – Saguache County Road & Bridge

**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.

**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 May 13, 2019
2. Minutes for April 16, 2019 Regular Session
3. Minutes for April 22, 2019 Special Session

**7:15 PM**      **New Business:**

1. Caroline Irwin – Town Grant Application multiple events
2. Special Use Permit – Village Pub street closure
3. Notice from Saguache County Land Use
4. Mae Folsom – Potential Laundry mat
5. Nyeema Smith – Community Garden
6. Jesus Ortiz – Oasis liquor license renewal

**7:45 PM**      **Old Business:**

1. Water well pumping logs review

2. Water Restriction – Potential revision of water restriction hours

**7:50 PM**      **Boards/Committees Reports:**

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

1. Ordinance 2019-2 Ordinance amending chapter 15 (Land Use Regulation) of the Saguache Municipal code by adding a section relating to “Storage Containers”. Two drafts submitted for review.

**Break:**

**8:00 PM**      **Attorney Report:**

**8:10 PM**      **Staff Reports:**

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

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

**8:20 PM**      **Executive Session (if needed):**

**Adjournment:**