

- c. Historic Commission – Quarterly Report

Ordinances/Resolutions/Public Hearings:

Review/Discuss/Approve Resolution 2016-G: A Resolution of the Board of Trustees of the Town of Saguache, Colorado, Accepting a Grant from the State of Colorado Department of Local Affairs (Town Administrator)

Attorney Report:

- a. Discuss Sladek Property

Old Business:

- a. Review/Discuss/Approve Excavation Permit
- b. Update on Flood Map
- c. Discuss Items on Town Property
- d. Discuss/Approve Scope of Work for Interim Town Administrator Contract Extension
- e. Inform Board of Notice of Claim from Xcel Energy- broken gas line
- f. Discuss Meeting with Tami Tanoue- CIRSA

New Business:

- a. Update on Viaero Phone
- b. Discuss Board Commitments/Liaisons
- c. Discuss/Approve Water Line Replacement on 2nd Street South of Pitkin Avenue
- d. Discuss Weed Control
- e. Discuss Mosquito Spraying
- f. Discuss Maintenance at Dave Martinez Park (Pocket Park)
- g. Discuss Walking the Mill Ditch off of Saguache Creek
- h. Discuss/Approve Crestone Telecom: Installing Equipment at Small Tower near Water Tank
- i. Discuss Water Restrictions

Trustee Comments:

Reports:

- a. Discuss Interim Town Administrator Report
 - General Report

Executive Session (if needed):

Adjournment: