



NOTICE OF PUBLIC MEETING

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

Date: November 4, 2019 at 6:30 P.M.

305 3rd 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. 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

6:45 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 November 4, 2019
2. Minutes for October 14, 2019 Regular Session

7:15 PM **New Business:**

1. Review/Discuss Approve – Mountain Liquor license renewal
2. Garcia Post 111 – Memorial Day events and pavilion
3. Elections for 2020
4. Christmas Party and Bonus

7:25 PM **Old Business:**

1. 2020 Proposed budget with revisions

7:35 PM Boards/Committees Reports:

7:40 PM Ordinances/Resolutions/Public Hearing:

1. **Resolution 2019-G** – Supporting the Certified Local Government (CLG) Grant Application for a 2019 Saving Places Conference through History Colorado (HC) for The TOWN OF SAGUACHE.
2. **Resolution 2019 H** – 2019 Amended budget
3. **Resolution 2019 I** – 2020 Holiday Schedule

Break:

8:05 PM Attorney Report:

8:15 PM Staff Reports:

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

8:25 PM Trustee Comments:

8:30 PM Executive Session (if needed):

1. **For the Purpose of determining positions relative to matter that may be subject to negotiations, developing strategy for negotiations, an/or instructing negotiators, under CRS Section 24-6-402(4)(a) – Maintenance positions**
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 leases**

9:15 Review Discuss Approve

1. **Review/Discuss/Approve Maintenance position(s).**

Adjournment: