



NOTICE OF PUBLIC MEETING

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

Date: November 9, 2020 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. 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/89877675593?pwd=RDBkLzFxV1hqcmI0TRGI4YStiOWIKQT09>

Meeting ID: 898 7767 5593

Passcode: 292811

One tap mobile

+13462487799,,89877675593#,,,,,0#,,292811# US (Houston)

+16699006833,,89877675593#,,,,,0#,,292811# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

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+1 253 215 8782 US (Tacoma)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

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Find your local number: <https://us02web.zoom.us/j/89877675593>

6:30PM Roll Call:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Changes and Adoption of Agenda

6:35PM Trustee Appointment and swearing in

6:50 PM - Sheriff's Report:

1. Written Report

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 November 9, 2020
2. October 12, 2020 Regular Session

7:15 PM **New Business:**

1. Mountain Liquor License Renewal

7:35 PM **Old Business:**

1. Tourism Council – Theo Boudreaux, Electric Car Charging Station.
2. 9th Street property aka Mondragon property
3. 2021 budget updates from budget meeting
4. Cares Act Grants

7:45 PM **Ordinances/Resolutions/Public Hearing:**

7:50PM **Boards and Commissions**

8:05 PM **Attorney Report:**

8:15 PM **Staff Reports:**

1. Maintenance Report – Oral Report – Patrick Cale
2. Town Clerk/ Maintenance –Written
3. Code Enforcement Report – written

8:25 PM **Trustee Comments:**

8:30 PM **Executive Session (if needed):**

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

Adjournment: