



NOTICE OF PUBLIC MEETING

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

Date: September 13, 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. 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/82632181339?pwd=SG1MbGwrDXdtby9udnJ4MUZlV3FnQT09>

Meeting ID: 826 3218 1339

Passcode: 817521

One tap mobile

+16699006833,,82632181339#,,,,*817521# US (San Jose)

+12532158782,,82632181339#,,,,*817521# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 826 3218 1339

Passcode: 817521

Find your local number: <https://us02web.zoom.us/u/kbYnt4ma9l>

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 Trustee Position Selection

6:40 PM - Sheriff's Report:

1. Written Report

6:43 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 September 13, 2021
2. August 9, 2021 Regular Session
3. August 16, 2021 Special Session

7:15 PM New Business:

1. Audit presentation
2. Booster Club Trunk or Treat on 4th Street closure
3. Amber Johnson – MVS Homecoming Parade street closure

7:30 PM Old Business:

1. Water Augmentation memorandum Megan Gutwien
2. ScSeed RFQ approval
3. Town Hall status
4. Short Term Rental Work session.

Break if needed

8:00 PM Ordinances/Resolutions/Public Hearing:

1. Public Hearing – Saguache Fire Department Special Event Liquor license
2. Saguache Fire Department Special Event Liquor License
3. Resolution 2021 -Q Town of Saguache Short Term Rental Moratorium

8:05 PM Boards and Commissions

1. Historic Preservation – May Engquist Historic Survey

8:10 PM Attorney Report:

8:25 PM Trustee Comments:

8:30 PM Executive Session (if needed):

1.For conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b): Regarding a public health issue

Adjournment: