

- b. Discuss Board member leave of absence
- c. Discuss creating a Board Policy actions to support staff when in confrontational situations with the public
- d. Discuss available funds for Attorney Training in Colorado Springs

Boards/Committees Reports:

- a. Planning Commission – Quarterly Report
- b. Historic Commission – Quarterly Report
 - Review/Discuss/Approve letter of withdraw from Historic Commission

Old Business:

- a. Review/Discuss/Approve letters of interest Recreation Board Sub-Committees
- b. Review/Discuss/Approve Street Closure- Alfred Packard Festival on October 11, 2014
- c. Discuss Vista Grande outreach to public October 16th in conjunction with Mountain Valley School
- d. Discuss restroom construction schedule: Otto Mears Park & Dave Martinez Park
- e. Discuss Dave Martinez plaque – timeline; discuss north side of information board - Chamber

New Business:

- a. Report from Town Trustee on DOLA Training: 1) priority based budgeting 2) economic development strategies 3) intergovernmental cooperation; 4) Human Resources 5) DOLA assistance
- b. Discuss long term employment – Silvano Sandoval
- c. Review/Discuss/Approve support letter for landfill Sales Tax
- d. Discuss Board Retreat this Fall?

Trustee Comments:

Reports:

- 1. Clerk's Report
 - a. Written Report
 - b. Review/Discuss/Approval 2015 Property/Casualty Preliminary Contribution Quotation
 - c. Discuss 2015 Employee Health Insurance Options
 - d. Appoint Budget Officer
 - e. Review/Discuss/Approve Town of Saguache Community Grant Applications (4)
 - f. Discuss changing email address from Century Link
- 2. Maintenance Report
 - a. Written Report
 - b. Discuss/Approve Terry Gillette Trailer
 - c. Discuss John Werner Property
 - d. Discuss items on town right-of-way
 - e. Discuss dog waste problem in Otto Mears Park – possible solutions
 - f. Discuss CDPHE Water and Sewer Grant

Executive Session (if needed):

Adjournment: