



NOTICE OF PUBLIC MEETING

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

Date: September 9, 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 Consent 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 9, 2019
2. Minutes for August 12, 2019 Regular Session
3. Minutes for August 21, 2019 Special Session
4. Minutes for August 26, 2019 Special Session

7:15 PM **New Business:**

1. **Auditors Presentation – Blair and Associates**
2. **American Legion Garcia Post 110 – Fee waivers for the Community building, Memorial day activities and repairs to the Otto Mears Park Shelter.**
3. **Amber Johnson – Street Closure Homecoming parade**

7:25 PM **Old Business:**

1. Steve Nguyen – Water Augmentation
2. Review/Discuss/Approve – Intergovernmental agreement addendum for work in the right of way.

7:35 PM **Boards/Committees Reports:**

None

7:40 PM **Ordinances/Resolutions/Public Hearing:**

None

Break:

8:05 PM **Attorney Report:**

8:15 PM **Staff Reports:**

1. Maintenance Report - Written
2. Town Clerk –Written
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 matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, under CRS Section 24-6-402(4)(a): Temporary employee – possible contract or hourly employee.

8:45PM **Hire temporary employee**

Adjournment: