

# NOTICE OF PUBLIC MEETING AGENDA FOR THE REGULAR SESSION OF THE BOARD OF TRUSTEES FOR THE TOWN OF SAGUACHE

Saguache County Road and Bridge, 305 3<sup>rd</sup> Street, Saguache CO

<u>Date: February 10, 2025 at 6:30 P.M.</u>

Hybrid – In Person and Virtual

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/81042703721?pwd=3yPWmbaLCFOSKjWXkqmRniFqaBTvEc.1

Meeting ID: 810 4270 3721

Passcode: 398513

One tap mobile +17193594580,,81042703721#,,,,\*398513# US +16699006833,,81042703721#,,,,\*398513# US (San Jose)

6:30PM Roll Call:

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

6:40 PM Sheriff's Report:

1. Written Report –

6:50PM Attorney Report:

7:00PM Ordinances/Resolutions/Public Hearing:

7:20 PM Staff Reports:

- 1. Maintenance Report Written
- 2. Code Enforcement Report Written
- 3. Town Clerk/ Maintenance Written

# 7:30 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.

7:45 PM Boards and Commissions

8:00 PM Approval Items and Consent Agenda:

Posted by: Iris Garcia

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 February 10, 2025
- 2. January 13, 2025 Regular Session
- 3. January 23, 2025, Special Session

# 8:10 PM Old Business:

1. SLVGO steering committee update for Vista Grande

# 8:25 PM New Business:

- 1. Laura Abeyta Community building and park waiver of fees and road closure
- 2. Saguache Quilters Town Grant request
- 3. Ester Last  $-4^{th}$  Street water and sewer.
- 4. Alta convenience Liquor License.
- 5. ScSeed CDOT 285 HWY project grant
- 6. Water Sewer -Receiving water and sewer payment via ACH through QuickBooks.

# Break if needed

8:40 PM Trustee Comments:

8:45 PM Executive Session (if needed)

**Adjournment:**