

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 3rd Street, Saguache CO

<u>Date: March 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/84661114229?pwd=NmvcPFMz0F39Pc96xjsoFAeLfkjt97.1

Meeting ID: 846 6111 4229

Passcode: 289549

One tap mobile

+17193594580,,84661114229#,,,,*289549# US

+12532158782,,84661114229#,,,,*289549# US (Tacoma)

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 –

6:40 PM <u>Executive Session:</u>

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); town right of way on previously leased land in which the lease has been discontinued.

6:50PM Attorney Report:

7:00PM Ordinances/Resolutions/Public Hearing:

1. Resolution 2025-D EIAF Grant application for the Water Project

7:20 PM Staff Reports:

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

7:30 PM <u>Citizen Comments:</u>

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:

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 March 10, 2025
- 2. February 10, 2025 Regular Session
- 3. February 18, 2025, Special Session

8:10 PM Old Business:

- 1. SLVGO steering committee update for Vista Grande
- 2. CDOT priority list

8:25 PM New Business:

- 1. Arbor Day Proclamation event
- 2. Cindy Archuleta Town Grant Easter event
- 3. Sara Fernandez Town Grant photo Contest
- 4. Clay Hill Sewer line placement request.
- 5. Lynn Sutherland Parade and waiver of Community Building Fees
- 6. Trustee Warner vacant/unoccupied homes discussion
- 7. Water System Rehab/Rehabilitation project.

Break if needed

8:40 PM <u>Trustee Comments:</u>

8:45 PM Executive Session (if needed)

Adjournment: