



**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
Date: January 13, 2025 at 6:30 P.M.
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/84903536370?pwd=uMaVh3DtIbXkKF8SmxJ2uNrzYoeRg.1>

Meeting ID: 849 0353 6370

Passcode: 708411

One tap mobile

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6:30PM

Roll Call:

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

6:45 PM

Sheriff's Report:

1. Written Report –

6:55 PM

Staff Reports:

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

7:00PM

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.**

7:10PM

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 January 13, 2025
2. December 9, 2024 Regular Session
3. December 13, 2024, Special Session minutes

7:45 PM **New Business:**

1. Saguache Fire Department Community Building waiver of fees
2. Sales tax grant for Pavilion- Letter to commissioners to allocated remaining funds to Horno Project.

Break if needed

8:00PM **Old Business:**

1. SLV TRP – Priority list of project for the Town of Saguache
2. SLVGO steering committee update for Vista Grande and Additional Committee member

8:25PM **Ordinances/Resolutions/Public Hearing:**

1. Resolution 2025 – A Town of Saguache Official Status
2. Swearing in of: Town Clerk, Town Attorney and Municipal Judge
3. Resolution 2025 - B Sales Tax Grant for Cinco De Mayo Celebration
4. Resolution 2025 - C Amending the Agenda order format

8:35 PM **Executive Session (if needed)**

8:45 PM **Boards and Commissions**

1. HPC- Ordinance
2. HPC – Horno Contract
3. HPC – Saguache Town Hall project

9:00 PM **Attorney Report:**

9:10 PM **Trustee Comments:**

Adjournment: