



## IGNACIO TOWN BOARD MEETING AGENDA

Tuesday, February 19, 2019 – 6:30 PM

570 Goddard Avenue — Ignacio Town Hall

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS:** *The Town Board values public comment and allows this time for citizens to voice their thoughts and concerns. The Mayor will open the comment period and prior to addressing the Board, state your name and address and limit your comments to five (5) minutes. Meeting decorum will be maintained and failure to maintain composure and respect will result in the closure of your comment period. The Town Board and/or staff may respond to your comments or take your comments under advisement. Please do not comment on items listed on the Agenda as opportunity will be given to comment during these discussions. Thank you.*
- IV. **CONSENT AGENDA**
  - A. Regular Town Board Meeting Minutes of January 22, 2019
  - B. Financial Records – Check Register for January 2019
- V. **UNFINISHED BUSINESS**
  - A. ISD 11JT Annexation – Continued from January Meeting
  - B. Ordinance Number 337 – Annexation of a Portion of CR320
- VI. **NEW BUSINESS**
  - A. Resolution 02-2019 – Approval of CAP Cable License Transfer to Zito West Holding, LLC
  - B. Planning Commission Member Appointment – Gina Schulz Reappointment
- VII. **STAFF REPORTS**
  - A. Police Department
  - B. Public Works
  - C. Treasurer
  - D. Clerk
  - E. Town Manager
  - F. Attorney
- VIII. **TRUSTEE REPORTS**
- IX. **MISCELLANEOUS**
- X. **EXECUTIVE SESSION: C.R.S. 24-6-402-(4)(e)** – Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators
- XI. **ADJOURNMENT**