



IGNACIO TOWN BOARD MEETING AGENDA

Monday, June 17, 2019 – 6:30 PM

Abel F. Atencio Community Room

570 Goddard Avenue, Ignacio, CO 81137

- 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 May 20, 2019
 - B. Financial Records – Check Register for May 2019
- V. **UNFINISHED BUSINESS**
 - A. ISD 11JT Annexation– Continued from April Meeting
- VI. **NEW BUSINESS**
 - A. Audit Report by Hinton Burdick (Chad Atkinson)
 - B. Public Hearing for Family Dollar Fermented Malt Beverage Off-Premises License Application
 - C. Resolution 03-2019 – Cedar Street Property Acquisition
 - D. Resolution 04-2019 – Herrera Annexation
 - E. Resolution 05-2019 – Walker Annexation
 - F. Wastewater Treatment Feasibility Report
- 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)(I)** – Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators
- XI. **ADJOURNMENT**