



## IGNACIO TOWN BOARD MEETING AGENDA

**Monday, August 19, 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 July 22, 2019
  - B. Financial Records – Check Register for July 2019
- V. UNFINISHED BUSINESS**
  - A. ISD 11JT Annexation – Continued from July Meeting
  - B. Walker Annexation – Plat and Agreement Review
- VI. NEW BUSINESS**
  - A. Ordinance 339 – Walker Annexation
  - B. Walker First Addition Minor Subdivision – Preliminary Plat
  - C. Walker Second Addition Minor Subdivision – Preliminary Plat
  - D. Herrera Minor Subdivision – Preliminary Plat
  - E. SWCCOG MOA for Telecom Services
  - F. James Brown Complaint
  - G. Wells Liquor License Renewal
- VII. STAFF REPORTS**
  - A. Police Department
  - B. Public Works
  - C. Clerk / Treasurer
  - D. Town Manager
  - E. 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**