



**IGNACIO TOWN BOARD MEETING**  
**WEDNESDAY, December 7, 2016 - 7:00 PM**  
**570 Goddard—Ignacio Town Hall**

**6:00 Town Manager Evaluation**

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL**
- II. **PRESENTATION: Celebrating Healthy Communities - Collaboration Award**
- 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 November 16, 2016
  - B. Financial Records – Check Register for November
- V. **UNFINISHED BUSINESS:**
  - A. Four Corners Motorcycle Rally Report
  - B. Dark fiber Memorandum of Understanding
  - C. Regional Housing Alliance Intergovernmental Agreement
  - D. La Plata Homes Fund – Professional Service Agreement
- VI. **NEW BUSINESS**
  - A. Resolution 07-2016 – Certification of Mill Levy
  - B. Resolution 08-2016 – Adoption of 2017 Budget
  - C. Ordinance 324 – Appropriation of the 2017 Budget
  - D. Ordinance 325 - Supplemental Budget
  - E. Ordinance 326 – Ignacio Community Church Property Acquisition
- VII. **STAFF REPORTS**
  - A. Police Department
  - B. Public Works
  - C. Treasurer
  - D. Community Development Coordinator
    1. Planning Commission Alternate Appointment: Bill Baird



**E. Town Manager**

**F. Attorney**

**VIII. TRUSTEE REPORTS**

**IX. MISCELLANEOUS**

**X. ADJOURNMENT**