



## **IGNACIO TOWN BOARD MEETING**

**WEDNESDAY, JANUARY 18, 2017 - 7:00 PM**

**Ignacio Town Hall – 570 Goddard – Ignacio, Colorado 81137**

- I. CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL**
- II. 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 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.*
- III. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES**
    - 1) Regular Town Board Meeting December 7, 2016
    - 2) Special Town Board Meeting December 14, 2016
  - B. FINANCIAL RECORDS - Check Register for December, 2016**
- IV. UNFINISHED BUSINESS:**
  - A. RHA/Homes Fund – Karen Iverson**
  - B. Four Corners Motorcycle Rally Report**
  - C. Dark Fiber Memorandum of Understanding**
- V. NEW BUSINESS**
  - A. RESOLUTION 01-2017 – Designate Legal Posting Places for 2017**
- VI. STAFF REPORTS**
  - A. Police Department**
  - B. Public Works**
  - C. Treasurer**
  - D. Community Development Coordinator**
  - E. Town Attorney**
  - F. Town Manager**
- VII. TRUSTEE REPORTS**
- VIII. MISCELLANEOUS**
- IX. EXECUTIVE SESSION: C.R.S. Section 24-6-402(4)(e) for discussion of a Personnel Matter**
- X. ADJOURNMENT**