



**IGNACIO TOWN BOARD MEETING**  
**WEDNESDAY, March 18, 2015 - 7:00 PM**  
**570 Goddard—Ignacio Town Hall**

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL**
- II. **PRESENTATION: Durango-La-Plata County Airport Improvements Proposal: Kip Turner, Aviation Director (arriving at 7:30 P.M.)**
- III. **PUBLIC COMMENTS: (Comments may be limited to five (5) minutes per person. Please do not comment on items during this time that are listed as an agenda item or as a public hearing. The public will be given the opportunity to speak on agenda items.)**
- IV. **APPROVAL OF MINUTES: February 18, 2015**
- V. **UNFINISHED BUSINESS:**
  - A. **Human Resource Payroll Cost Savings Recommendation requested by Board**
  - B. **Public Comment Statement:** *It is the commitment of this Board to address the concerns of its citizens. In order to be a productive, proactive Board, we ask the Public to adhere to the following guidelines: Limit comments to 5 minutes; No comments out of order or on items listed on the agenda; Be courteous, (No personal attacks) and comments are to be addressed to the entire Board; **OR** The Speaker will be courteous and address their comments to the entire Board and speakers will not engage in personal attacks.*
  - C. **RHA Appointment Terms (Requested by RHA)**
  - D. **Action following Town Manager Evaluation (Executive Session 2/18/15)**
- VI. **NEW BUSINESS**
  - A. **Resolution 03-2015 – Authorizing Town Treasurer to sign New Truck Lease Documents**
  - B. **Ordinance 316 – Vacating a Portion of Ignacio Street to Ignacio School District**
  - C. **Bike Rally Discussion: Vendor Fees and Rent Space for Vendors**
- VII. **STAFF REPORTS**
  - A. **Police Department**
  - B. **Public Works**
  - C. **Treasurer**



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- D. Planning**
- E. IT**
- F. Town Attorney**
- G. Town Manager**

**VIII. TRUSTEE REPORTS**

**IX. MISCELLANEOUS**

**X. EXECUTIVE SESSIONS:**

- A. Legal Advice under C.R.S. Section 24-6-402-(4)(b)**
- B. Personnel Action under C.R.S. Section 24-6-402(4)(f)**

**XI. ADJOURNMENT**