



**IGNACIO TOWN BOARD MEETING**  
**WEDNESDAY, April 15, 2015 - 7:00 PM**  
**570 Goddard—Ignacio Town Hall**

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL**
- II. **PROCLAMATION: EARTH DAY PROCLAMATION APRIL 22, 2015**
- III. **PUBLIC COMMENTS: The Town Board values public comment and expects speakers to be courteous showing how one can respectfully disagree with others' views. Comments will address only the Board and may be limited to 5 minutes per person. Please do not comment on items listed on the Agenda as opportunity will be given to comment during these discussions.**
- IV. **APPROVAL OF MINUTES: March 18, 2015 and April 1, 2015**
- V. **UNFINISHED BUSINESS:**
  - A. **Executive Session under C.R.S. Section 24-6-402(4)(f) to discuss a Personnel Matter: Town Manager Evaluation**
  - B. **Action on Town Manager Evaluation**
  - C. **Email Rules Summary from Town Attorney**
  - D. **Payroll Cost Savings Work Session Date**
  - E. **Executive Session under C.R.S. Section 24-6-402 (4)(b) – Legal Advice: Mediation Update**
  - F. **Mediation Action**
- VI. **NEW BUSINESS**
  - A. **Four Corners Motorcycle Rally – Johnny Valdez**
  - B. **WCA: Transit Waste LLC CPI 1.32% Price Increase (From \$11.25 to 11.40 for single cart; \$17.25 to 17.50 for second cart; and from \$23.25 to 23.60 for third cart)**
  - C. **Ordinance #320 – Amend Municipal Code, Chapter 3, Land Use: Downtown Design Guidelines**
  - D. **Board Meeting Dates and Time (Earlier) Discussion**
  - E. **Schedule Town Attorney Review (Annual Review per Contract Date May 13, 2014)**



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**VII. STAFF REPORTS**

- A. Police Department**
- B. Public Works**
- C. Treasurer: Auditor Presentation by Phone**
- D. Planning**
- F. Town Manager**
- G. Attorney**

**VIII. TRUSTEE REPORTS**

**IX. ADJOURNMENT**