



**AGENDA
REGULAR BOARD MEETING
October 12, 2022
6:00 P.M.**

ROLL CALL:

MINUTES:

Regular Board Meeting: September 14, 2022

CITIZEN'S COMMENTS:

This section of the Agenda is set aside for questions and/ or comments by the public on any matter, other than an agenda item. Please limit question and/ or comments to three (3) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

Consent Agenda Item:

1. Town bills/Finance report: Month of September 2022
2. Police Department report: Month of September 2022
3. Public Works Department/Element Engineering Report of September 2022

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Letter of Support- Sustainable Water Augmentation Group (SWAG)-Co Wildlife Habitat Grant
2. Appoint Carol Lee Dugan to Rio Grande County Library District Board
3. Accept Proposed 2022 Town Budget and Set Public Hearing
4. Request to use Town Bleachers-Lucky Shoe Riding Club

COMMITTEE UPDATES/OTHER BUSINESS

1. Chamber Update
2. Set up work session for discussion of participating in the Diversion Program
3. Set up work session for the 2023 Budget
4. Xcel Energy Proposal for street light on Second and Pine Street

ATTORNEY REPORT

CALENDAR ITEMS:

1. Planning Commission Meeting - October 18, 2022 5:00 p.m.
2. Rio Grande Hospital Night- Jeff Tobe, Motivational Speaker- October 25th 6:30 p.m.

EXECUTIVE SESSION:

Motion to go into executive session with Conference with the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402 (4)(b) and to discuss the purchase of Mann property, acquisition, lease, transfer, or sale of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2)(b).

Action if needed on Executive Session with, Conference with, the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402 (4)(b) and to discuss the purchase of Mann property acquisition, lease, transfer, or sale of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2)(b).

AJOURNMENT: