



IGNACIO TOWN BOARD MEETING AGENDA

Monday, April 20, 2020 – 6:30 PM

Remote Public Meeting

This remote meeting is hosted by Zoom and requires Attendees to login to the Zoom meeting website at the following address: <https://zoom.us/j/92793207939>, or Attendees wishing to participate by phone shall call: 669-900-6833 and key in Webinar ID Number: 927 9320 7939

*There is a Zoom Etiquette file on the Town website that details how Zoom meetings work and what is expected of Attendees. All Attendees will be able to hear and/or see the Town Board meeting. Attendees will be muted until the Mayor takes Attendee comments. Attendees wanting to comment must click on the "Raised Hand" tab at the bottom of the screen, or callers will have to enter *9. The Mayor will acknowledge which Attendee is to speak (by name or phone number) and the meeting host will unmute the Attendee who shall first provide their name and address before they begin their comments. Failure to follow directions or maintain meeting decorum will result in the muting of your connection. This meeting is being recorded.*

- I. **CALL REGULAR MEETING TO ORDER:** Moment of Silence and Moment of Gratitude
- II. **SWEARING IN OF NEWLY ELECTED TOWN BOARD MEMBERS**
- III. **ROLL CALL**
- IV. **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.*
- V. **CONSENT AGENDA**
 - A. Special Town Board Meeting Minutes of March 26, 2020
 - B. Regular Town Board Meeting Minutes of April 6, 2020
 - C. Financial Records – Check Register for March 2020
 - D. TP Lounge Liquor License Renewal
- VI. **UNFINISHED BUSINESS**
 - A. Resolution 07-2020 COLOTRUST Investment Authorization
- VII. **NEW BUSINESS**
 - A. Organizational Assessment and Retreat Proposal Review and Discussion
 - B. Utility Payment and Fee Discussion
 - C. COVID-19 Update
- VIII. **STAFF REPORTS**
 - A. Town Clerk/Treasurer
 - B. Police Chief
 - C. Public Works Director
 - D. Town Manager
 - E. Town Attorney
- IX. **TRUSTEE REPORTS**
- X. **ADJOURNMENT**