



IGNACIO TOWN BOARD MEETING AGENDA
Monday, May 9, 2022 – 6:30 PM
Abel F. Atencio Community Room, 570 Goddard Avenue
or via Remote Public Meeting

*The Town conducts hybrid meetings which allows for remote attendance via Zoom. Remote attendees must login to the Zoom meeting website at the following address: <https://us06web.zoom.us/j/85734016931>, or Attendees participating by phone shall call: **346-248-7799** and key in Webinar ID Number: **857 3401 6931**.*

- I. CALL REGULAR MEETING TO ORDER:** Pledge of Allegiance
- II. PUBLIC COMMENTS:** *The Town Board values public comment and allows this time for the expression of thoughts and concerns. Speakers shall state their name and address, and limit comments to five (5) minutes. Meeting decorum must be maintained and failure to maintain composure and respect will result in the closure of the comment period. Please do not comment on items listed on the Agenda, as opportunity will be given to comment during these discussions. At the conclusion of Public Comments, the Town Board and/or staff may respond to your comments. Thank you.*
- III. CONSENT AGENDA**
 - A. Regular Town Board Meeting Minutes from April 11, 2022
 - B. Financial Records for April 2022
 - C. Family Dollar Fermented Malt Beverage Off-Premise License Renewal Application
- IV. UNFINISHED BUSINESS:** None
- V. NEW BUSINESS**
 - A. Resolution 06-2022 – Designating Town Board Meeting Days & Times
 - B. Resolution 07-2022 – Authorization for the Purchase of SoCoCAA Goddard Ave. Property
 - C. Determining Signers for Checking Account
 - D. Funding Request for Summer Reading Program from Ignacio Community Library
 - E. Board Appointments
 1. La Plata Economic Development Alliance Board
 2. Colorado Municipal League Policy Committee
 3. Regional Housing Authority Board
 4. Southwest Colorado Council of Governments
 - F. Tap Fee Waiver Request from Dancing Spirits Community Arts Center
 - G. Kasey Correia Planning Commission Application
 - H. Limited Gaming Grant Application
 - I. COVID-19 Update
- VI. STAFF REPORTS**
 - A. Police Department
 - B. Public Works
 - C. Clerk / Treasurer
 - D. Town Manager
 - E. Attorney
- VII. TRUSTEE REPORTS**
- VIII. MISCELLANEOUS**
- IX. EXECUTIVE SESSION** to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property of interest under C.R.S. Section 24-6-402(4)(a)
- X. ADJOURNMENT**