



## IGNACIO TOWN BOARD MEETING AGENDA

### Monday, June 14, 2021 – 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/96898680708>, or Attendees wishing to participate by phone shall call: 346-248-7799 and key in Webinar ID Number: 968 9868 0708.*

*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 allow them to speak. The meeting host will unmute the Attendee (or notify the Attendee if they need to unmute themselves by entering \*6). The Attendee 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.*

- I. **CALL REGULAR MEETING TO ORDER:** Moment of Silence, Moment of Gratitude, Reflection of Hope
- II. **ROLL CALL**
- III. **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.*
- IV. **CONSENT AGENDA**
  - A. Regular Town Board Meeting Minutes from May 12, 2021
  - B. Financial Records – May Check Register and May Accounting Reports
- V. **UNFINISHED BUSINESS**
  - A. Rock Creek Housing Plan Update
  - B. Broadband Plan Update
  - C. Transit Waste Contract Renewal
  - D. Valencia Sewer Letter #2
- VI. **NEW BUSINESS**
  - A. Ignacio Creative District Presentation: Resolution 03-2021 – A Resolution of the Town of Ignacio Authorizing Certification of a Creative District and Expressing Support Thereof
  - B. Sonjas New Mexican Cuisine Liquor License Public Hearing
  - C. Cannabis Discussion with input from the public
  - D. Land Use Development Code Public Hearing – Discussion on the draft LUDC
  - E. COVID-19 Update
    1. Town Operations
    2. Utility Billing Discussion regarding late fees, disconnections and reconnect fees
- VII. **STAFF REPORTS**
  - A. Police Department
  - B. Public Works
  - C. Clerk / Treasurer
  - D. Town Manager
  - E. Attorney
- VIII. **TRUSTEE REPORTS**
- IX. **MISCELLANEOUS**
- X. **EXECUTIVE SESSION:** For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) pertaining to agreements with the Southern Ute Indian Tribe
- XI. **ADJOURNMENT**