



IGNACIO TOWN BOARD MEETING AGENDA
Monday, July 8, 2024 – 6:00 PM
Abel F. Atencio Community Room, 570 Goddard Avenue
or via Remote Public Meeting

Zoom login info: <https://us06web.zoom.us/j/85351776595>

Attendees wishing to participate by phone shall call: [346-248-7799](tel:346-248-7799) and key in Webinar ID Number: [853 5177 6595](https://us06web.zoom.us/j/85351776595)

Town Board property tour of Rock Creek Housing Project, Slaughterhouse and Ignacio South will occur at 5:00 pm beginning at 100 Quichas Hill Avenue – No action taken

- I. CALL REGULAR MEETING TO ORDER (6:00 pm):** Pledge of Allegiance
- II. ROLL CALL**
- III. APPROVAL OF AGENDA – Action Item**
- IV. PUBLIC COMMENTS**
- V. CONSENT AGENDA – Action Item**
 - A. Regular Town Board Meeting Minutes from June 10, 2024
 - B. June 2024 Accounting Reports
- VI. UNFINISHED BUSINESS**
 - A. Rock Creek Housing Project Update
 - B. Broadband Update
 - C. Ordinance 362 Adopting Model Traffic Code – Public Hearing & Action Item
- VII. NEW BUSINESS**
 - A. 2023 Audit Presentation by Hinton Burdick – Action Item
 - B. Rock Creek Housing Project Construction Financing – Action Item
 - C. Single Jurisdiction Housing Authority Discussion – Action Item
 - D. Designating Checking Account Signatories – Action Item
 - E. Attorney Evaluation Coordination
- VIII. STAFF REPORTS**
 - A. Police Department
 - B. Public Works
 - C. Clerk / Treasurer
 - D. Town Manager
 - E. Attorney
- IX. TRUSTEE REPORTS**
- X. MISCELLANEOUS**
- XI. EXECUTIVE SESSION** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), concerning Property Development Proposals and Tract A of Rock Creek Housing Project.
- XII. ADJOURNMENT**