



IGNACIO TOWN BOARD MEETING AGENDA
Monday, July 10, 2023 – 6:00 PM
Abel F. Atencio Community Room, 570 Goddard Avenue
or via Remote Public Meeting

The remote meeting is hosted by Zoom and requires Attendees to login to the Zoom meeting website at the following address: <https://us06web.zoom.us/j/86948771583>, or Attendees wishing to participate by phone shall call: 346-248-7799 and key in Webinar ID Number: 869 4877 1583.

*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:** Pledge of Allegiance
- II. ROLL CALL**
- III. APPROVAL OF AGENDA** – Action Item
- 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** – Action Item
 - A. Regular Town Board Meeting Minutes from June 12, 2023
 - B. Financial Records – June 2023 Accounting Reports
- VI. UNFINISHED BUSINESS**
 - A. Natural Gas Rate Update
- VII. NEW BUSINESS**
 - A. Hinton Burdick Final 2022 Audit Report
 - B. Rock Creek Housing Project Planned Unit Development Preliminary Plan Review and Zoning Change – Public Hearing
 - C. Rock Creek Housing Project Multi-Family Residential Unit Negotiations with the SUGF
- 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 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 the Town's Raw Water Pipeline Easement
- XII. ADJOURNMENT**

Immediately following the Regular Town Board Meeting, there will be a Joint Work Session with the Town Board and the ELHI Board of Directors to discuss terms of the lease for the ELHI Tenant Association.

This Work Session is specifically for Members from both Boards to have dialogue concerning these issues.

There will not be opportunity for public comment during Work Sessions.

ZOOM Info for the Joint Work Session: <https://us06web.zoom.us/j/82027540533>

Attendees wishing to participate by phone shall call: 346-248-7799 and key in Webinar ID Number: 820 2754 0533.