



IGNACIO TOWN BOARD MEETING AGENDA
Monday, January 8, 2024 – 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/89006428221>; or Attendees wishing to participate by phone shall call: 346-248-7799 and key in Webinar ID Number: 890 0642 8221.

*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 regarding Town issues and/or ideas for improvement in the community. Meeting decorum will be maintained and failure to maintain composure and respect will result in the closure of your comment period. Prior to addressing the Board, state your name and address, and limit your comments to five (5) minutes. 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 on each action item. Thank you.*
- V. CONSENT AGENDA – Action Item**
 - A. Regular Town Board Meeting Minutes from December 2023
 - B. December 2023 Accounting Reports
- VI. UNFINISHED BUSINESS:**
 - A. Rock Creek Update
 - B. ELHI Lease Purchase Agreement Discussion
- VII. NEW BUSINESS**
 - A. Friends of the Library Special Event Liquor Permit – Public Hearing and Action Item
 - B. Resolution 01-2024 – Town Board Posting and Meeting Locations – Action Item
 - C. Ordinance 360 – Setting Compensation for Trustees and Mayor – Public Hearing and Action Item
 - D. 2024 Fines and Fees Schedule – Public Hearing and Action Item
 - E. Utility Rate Increases – Public Hearing and Action Item
 - F. Resolution 02-2024 – Adopting 2024 Budget – Public Hearing and Action Item
 - G. Ordinance 361 – Appropriating Funds for the 2024 Budget – Action Item
 - H. Resolution 03-2024 – Certifying the Mill Levy for 2024 – Action Item
 - I. Ordinance 362 – Repealing Ordinance 151 – Burns Avenue Vacation
 - J. Draft Town Property Development RFP
- 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) regarding the Lease Purchase Acquisition of ELHI.
- XII. ADJOURNMENT**