



IGNACIO TOWN BOARD MEETING AGENDA
Monday, January 9, 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/86908794715>, or Attendees wishing to participate by phone shall call: 346-248-7799 and key in Webinar ID Number: 869 0879 4715.

*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**
- 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**
 - A. Regular Town Board Meeting Minutes from December 12, 2022
 - B. Financial Records – December 2022 Accounting Reports
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. Region 9 Economic Development Presentation – Heather Otter
 - B. Resolution 01-2023 – Posting Places for Meeting Notices
 - C. Dancing Spirit Utility and Building Fee Waiver Requests
 - D. ELHI Board Presentation
 - E. Utility Billing Policy Revision
 - F. Town Representation on Various Boards and Commissions
 1. La Plata Economic Development Alliance Board: Mayor Pro Tem Box III
 2. CML Policy Committee:
 3. CML Executive Board:
 4. Regional Housing Authority Board: Mark Garcia
 5. Southwest Colorado Council of Governments: Tom Atencio
 6. Region 9: Mark Garcia, Primary; Michala Hall, Secondary
 7. SW Transportation Planning Region:
 - G. Planning Commission Applicant – Shane Roukema
- 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 discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property of interest between the Town and the Ignacio School District, and between the Town and the Southern Ute Indian Tribe, under C.R.S. Section 24-6-402(4)(a)
- XII. ADJOURNMENT**