



IGNACIO TOWN BOARD MEETING AGENDA
Monday, February 12, 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/81478342020>; or Attendees wishing to participate by phone shall call: 346-248-7799 and key in Webinar ID Number: 814 7834 2020.

*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 January 8, 2024
 - B. January 2024 Accounting Reports
- VI. UNFINISHED BUSINESS:**
 - A. Rock Creek Update
 - B. ELHI Purchase Update
 1. Memorandum of Lease for Title Company
 2. Resolution 04-2024 – Clarifying Signature Authority for ELHI Documents
 - C. Town of Ignacio Property Request for Proposals Draft Review
- VII. NEW BUSINESS**
 - A. Resolution 05-2024 – Canceling 2024 Municipal Election – Action Item
 - B. Get Your Girl Power Funding Request from Women’s Resource Center – Presentation by Tammy Tyner
 - C. Town of Ignacio 2024 Fines and Fees – Action Item
 - D. Resolution 06-2024 – Initiating Annexation of 515 Burns Ave into the Town of Ignacio – Action Item
 - E. National Flood Insurance Program Participation Discussion – Action Item
 - F. Stronger Communities RHA Grant Letter of Participation
- 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**
- XII. ADJOURNMENT**