



IGNACIO TOWN BOARD MEETING AGENDA
Monday, August 12, 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/81953343656>

Attendees wishing to participate by phone shall call: [346-248-7799](tel:346-248-7799) and key in Webinar ID Number: [819 5334 3656](https://us06web.zoom.us/j/81953343656)

- I. CALL REGULAR MEETING TO ORDER:** 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 July 8, 2024
 - B. Special Town Board Meeting Minutes from August 5, 2024
 - C. July 2024 Accounting Reports
 - D. Wells Liquor South Liquor License Renewal Application
- VI. UNFINISHED BUSINESS**
 - A. Rock Creek Housing Update
- VII. NEW BUSINESS**
 - A. Resolution 11-2024 – Authorizing the Creation of the Ignacio Housing Authority – Public Hearing and Action
 - B. Certification of Creation of the Ignacio Housing Authority – Action Item
 - C. Approval of Bylaws for the Ignacio Housing Authority – Action Item
 - D. Ordinance 363 – Emergency Ordinance Approving Loan From First Southwest Bank – Public Hearing and Action
 - E. Ignacio South Boundary Adjustment Plat Review and Approval – Action Item
 - F. Town Property Proposal Discussion
 - G. Chamber of Commerce Special Event Permit – Public Hearing and Action
 - H. Gaming Grant Application – Action Item
 - I. Attorney Review and Rate Increase Request – Action Item
- 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.
- XII. ADJOURNMENT**