



IGNACIO TOWN BOARD MEETING AGENDA
Monday, September 11, 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/83368674618>, or Attendees wishing to participate by phone shall call: 346-248-7799 and key in Webinar ID Number: 833 6867 4618.

*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. **9-11 Moment of Silence**
- V. **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.*
- VI. **CONSENT AGENDA** – Action Item
 - A. Regular Town Board Meeting Minutes from August 14, 2023
 - B. Financial Records – August 2023 Accounting Reports
- VII. **UNFINISHED BUSINESS**
 - A. Natural Gas Rate Update
- VIII. **NEW BUSINESS**
 - A. The Ranch Grill, LLC Liquor License Application – Public Hearing and Action Item
 - B. Rock Creek Housing Project Final PUD Plat Review and Project Update
- IX. **STAFF REPORTS**
 - A. Police Department
 - B. Public Works
 - C. Clerk / Treasurer
 - D. Town Manager
 - E. Attorney
- X. **TRUSTEE REPORTS**
- XI. **MISCELLANEOUS**
- XII. **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.
- XIII. **ADJOURNMENT**

Immediately following the close of the Executive Session, the Town Board will have a work session to begin the 2024 budget discussions. This Work Session is specifically for Town Board Members to be able to have dialogue with and give direction to staff. There will not be opportunity for public comment during Work Sessions. To access the Work Session, you can log in to <https://us06web.zoom.us/j/84597894086>, or call 346 248 7799 and key in Webinar ID 845 9789 4086.