



IGNACIO TOWN BOARD MEETING AGENDA
Monday, November 13, 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/89000485949>, or Attendees wishing to participate by phone shall call: **346-248-7799** and key in Webinar ID Number: **890 0048 5949**.*

*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 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** – Action Item
 - A. Regular Town Board Meeting Minutes from October 9, 2023
 - B. Financial Records – October 2023 Accounting Reports
 - C. Sidekick Lounge Liquor License Renewal Application
 - D. Pinon Liquors Liquor License Renewal Application
- VI. UNFINISHED BUSINESS**
 - A. Dancing Spirit Memorandum of Understanding – Action Item
- VII. NEW BUSINESS**
 - A. Rock Creek Deed Restriction Review
- 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 and the utilization of other Town-owned property.
- XII. ADJOURNMENT**

Immediately following the close of the Executive Session, the Town Board will have a Work Session to discuss the draft 2024 budget. 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/86214620382>, or call **346 248 7799 and key in Webinar ID **862 1462 0382**.**