



**IGNACIO TOWN BOARD MEETING AGENDA**  
**Monday, November 14, 2022 – 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/81361188746>, or Attendees wishing to participate by phone shall call: **346-248-7799** and key in Webinar ID Number: **813 6118 8746**.

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 October 10, 2022
  - B. Special Town Board Meeting Minutes from October 24, 2022
  - C. Financial Records for October 2022
  - D. Liquor License Renewal Application – Side Kick Lounge
  - E. Liquor License Renewal Application – Pinon Liquors
- VI. **UNFINISHED BUSINESS**
  - A. RHA Funding Agreement
  - B. Ordinance 351 – Ignacio South Annexation – Public Hearing
- VII. **NEW BUSINESS**
  - A. Funding Request for 2023 – Pine River Shares – Pam Wilhoite and Darlene Bovee
  - B. Ordinance 352 – Policy for Fee Waivers – Public Hearing
  - C. Dancing Spirit Fee Waiver Request
  - D. Ordinance 353 – Kratom Moratorium – Public Hearing
  - E. Resolution 11-2022 – E-911 2023 Surcharge
  - F. Ignacio School District Land Lease
  - G. COVID-19 Update
- VIII. **STAFF REPORTS**
  - A. Police Department
  - B. Public Works
  - C. Clerk / Treasurer
  - D. Town Manager
  - E. Attorney
- IX. **TRUSTEE REPORTS**
- X. **MISCELLANEOUS**
- XI. **ADJOURNMENT**