



IGNACIO TOWN BOARD MEETING AGENDA
Monday, December 9, 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/89248210619>

Attendees wishing to participate by phone shall call: [346-248-7799](tel:346-248-7799) and key in Webinar ID Number: [892 4821 0619](https://us06web.zoom.us/j/89248210619)

- 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 November 18, 2024
 - B. November 2024 Accounting Reports
- VI. STAFF REPORTS**
 - A. Police Department
 - B. Public Works
 - C. Clerk / Treasurer
 - D. Town Manager
 - E. Attorney
- VII. UNFINISHED BUSINESS**
 - A. Rock Creek Housing Update
- VIII. NEW BUSINESS**
 - A. Ordinance 365 – Amended Budget for 2024 – Public Hearing & Action Item
 - B. Adopt Schedule of Fees and Fines for 2025 – Action Item
 - C. Resolution 12-2024 – Adoption of 2025 Budget – Public Hearing and Action Item
 - D. Ordinance 366 – Appropriating Funds for the 2025 Budget – Action Item
 - E. Resolution 13-2024 – Certification of Mill Levy for 2025
 - F. La Plata County IGA for CR320 Engineering
- 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) pertaining to the Town’s Raw Water Pipeline Easement diligence application in Case number 2012 CW 7; and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property of interest under C.R.S. Section 24-6-402(4)(a) pertaining to proposals received for certain Town properties.
- XII. ADJOURNMENT**