

**IGNACIO TOWN BOARD MEETING
TUESDAY, NOVEMBER 8, 2011 - 7:00 PM**

7:00 p.m. Public Hearing as required by Town Code and Colorado Law - Gas Rate Adjustment, and any Municipal Code Changes

- I. Call Regular Meeting to Order**
 - A. Accept and Vote on Applications to Town Board**
 - B. Swear in New Town Board Member**
 - C. Appoint Mayor Protem**
- II. Public Comment:**
 - A. Ignacio Community Collaboration –Tory Telep**
 - B. Living Solar – Jeff Berman**
- III. Approval of Minutes: Regular Board Meeting October 11, 2011**
- IV. Bills to be Paid**
- V. Staff Reports**
 - A. Police Department**
 - B. Maintenance**
 - C. Treasurer : Budget Decisions**
 - D. Planning**
 - 1. Approve Definitions of Use by Right in Zoning Districts**
 - 2. Approve Moving Ahead with Planning for Solar Electric Panels**
 - 3. Adopt Amended Policy for the Selection of Boards and Commission Appointment**
- VI. Old Business:**
 - A. Building Inspector RFP**
 - B. Sewer Rate Research**
- VII. New Business**
 - A. Gas Rate Adjustment (From \$6.91 to \$6.75 a decrease of \$.16 per mcf)**
 - B. Pinon Liquors Liquor License Renewal**
 - C. Approve Closing Office the Day after Thanksgiving (Personal Vacation Day)**
 - D. Approve Appointment of New Town Planner – Miriam Gillow-Wiles (Request Executive Session re: Personnel (C.R.S. Section 24-6-402(2)(f))**
- VIII. Administrative Reports**
 - A. Town Manager**
 - B. Town Attorney: Executive Session re: Legal Advise (C.R.S. 24-6-402(2)(b))**
- IX. Miscellaneous: Discussion of Town Manager Position**
- X. Adjournment**

**ABEL F. ATENCIO MUNICIPAL COMPLEX
570 Goddard Avenue, Ignacio, CO 81137N**

Notice of this meeting was posted at Ignacio Post Office, Ignacio Community Library and Town Hall by 5:00 p.m. Friday, November 4, 2011