

TOWN OF SAGUACHE
Board of Trustees
Special Session
October 20, 2011

The Town of Saguache Board of Trustees met for a Special Session on October 20, 2011, with Trustees being present as follows:

Mayor Milton Jones	Present
Mayor Pro-Tem Dario Archuleta	Absent
Ruth Horn, Trustee	Present
Lyn Miles, Trustee	Present
Tina Serna, Trustee	Absent (Excused)
Carla Quintana, Trustee	Absent (Excused)
Kate Vasha, Trustee	Present

Town of Saguache employees present as follow:

Therese Garcia, Town Clerk	Present
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Town of Saguache Attorney present as follow:

Eugene Farish, Attorney	Absent
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Citizens in Attendance: No Citizens were present

Call to Order: The meeting was called to order by Mayor Jones at 7:00 p.m

Review/Discuss/Approve Purchase of Copier for Office: The Clerk presented three quotes, from three different companies. The companies that submitted quotes were Valley Imaging, Inc.; Gobin's Inc.; and KBS Enterprises. There was discussion of the various quotes offered, and of the option of either purchasing or leasing. There was also discussion of where the money would come from to purchase the copier. There is money available that was to be used for the Handicap ramp. Discussion continued of putting a temporary handicap ramp on the front of the Town Hall, which would not be attached to the building. Trustee Vasha will discuss it with architect Belinda Zink. The Board agreed that a temporary handicap ramp should be installed.

MOTION by Trustee Vasha; Second by Trustee Horn

Trustee Vasha moved that the Board purchase the Canon iR2525 with a service agreement from Gobin's Inc.

Vote as follows: Trustee Miles – aye; Trustee Horn – aye; Trustee Vasha – aye; Mayor Jones – aye

VOTE: 4 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

Adjourn: There being no further business the meeting was adjourned at 7:11 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Milton Jones, Mayor

ATTEST:

Therese Garcia, Town Clerk