

**TOWN OF SAGUACHE
Board of Trustees
Public Hearing and
Special Session
December 6, 2011**

The Town of Saguache Board of Trustees met for a Special Session on December 6, 2011, with Trustees being as follows:

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

Town of Saguache employees present as follow:

Therese Garcia, Town Clerk	Present
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Citizens in Attendance: None

Call to Order of Public Hearing: The Public Hearing for the 2012 Proposed Budget for the Town of Saguache was called to order by Mayor Jones at 6:48 p.m.

Hear Objections (if any) to 2012 Proposed Budget: There were no objections received by the Trustees

Adjourn: The public hearing was adjourned at 7:07 pm by Mayor Jones.

Call to Order: The Special Session was called to order by Mayor Jones at 7:07 p.m.

Moment of Silence and Pledge of Allegiance: was led by Mayor Jones.

Adopt 2012 Budget: Clerk Garcia mentioned that the final figure for 2012 property taxes is \$59,855, which is slightly lower than the estimate that was given in August. The correct figure is reflected in the various resolutions.

Resolution 2011-H: A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUE FOR EACH FUND, AND ADOPTING A BUDGET FOR THE TOWN OF SAGUACHE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2012, AND ENDING ON THE LAST DAY OF DECEMBER 2012.

MOTION by Trustee Quintana; Second by Trustee Serna

Trustee Quintana moved to adopt Resolution 2011-H: A Resolution Summarizing Expenditures and Revenue for each fund, and Adopting the Budget for the Calendar Year Beginning on the First day of January and ending on the Last day of December 2012.

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

VOTE: 6 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

Resolution 2011-I: A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW, FOR THE TOWN OF SAGUACHE, COLORADO FOR THE 2012 BUDGET YEAR.

MOTION by Trustee Serna; Second by Trustee Miles

Trustee Serna moved to adopt Resolution 2011-I: A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes as Set Forth Below, for the 2012 Budget Year.

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

VOTE: 6 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

Resolution 2011-J: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2012, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OFSAGUACHE, COLORADO, FOR THE 2012 BUDGET YEAR.

MOTION by Trustee Horn; Second by Trustee Vasha

Trustee Horn moved to adopt Resolution 2011-J: A Resolution Levying General Property Taxes for the Year 2012, to help Defray the Costs of Government for the 2012 Budget Year.

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

VOTE: 6 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

Adjourn: There being no further business, the meeting was adjourned at 7:10 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Milton Jones, Mayor

ATTEST:

Therese Garcia, Town Clerk