

TOWN OF SAGUACHE
Board of Trustees
Public Hearing and
Special Session
December 4, 2012

The Town of Saguache Board of Trustees met for a Special Session on December 4, 2012, with Trustees being present as follows:

Milton Jones, Mayor	Present
Tina Serna, Mayor Pro – Tem	Present
May Engquist, Trustee	Present
Lyn Miles, Trustee	Present
Carla Quintana, Trustee	Present
Greg Terrell, Trustee	Absent (excused)
Kate Vasha, Trustee	Present

Town of Saguache employees present as follows:

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

Eugene Farish, Attorney	Absent
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Citizens in Attendance: There were no citizens present.

Call to Order of Public Hearing: The public Hearing for the 2013 Proposed Budget for the Town of Saguache was called to order by Major Jones at 6:45 p.m.

Hear Objections (if any) to 2013 Proposed Budget: There were no objections received by the Trustees.

Adjourn Public Hearing: The Public Hearing was adjourned at 7:12 p.m. by Mayor Jones.

Call to Order: The Special Session was called to order at 7:12 p.m. by Mayor Jones

Moment of Silence and Pledge of Allegiance: These were not performed.

2013 Budget: Clerk Garcia mentioned to the Board that the final figure for the 2013 property taxes is \$59,300, which is lower then the assessment done in August; this was due to an oversight that was done on the first assessment. The correct figure is reflected in the budget and various Resolutions.

Resolution 2012-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

HE FIRST DAY OF JANUARY 2013, AND ENDING ON THE LAST DAY OF DECEMBER 2013.

MOTION by Trustee Miles; Second by Mayor Pro-Tem Serna

Trustee Miles moved to approve Resolution 2012-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 2013, and Ending on the last day of December 2013.

Vote as follows: Trustee Quintana – aye; Trustee Miles – aye; Trustee Engquist – aye; Trustee Vasha – aye; Mayor Pro-Tem Serna – aye; Mayor Jones – aye

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

Resolution 2012-I: A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENICES IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF SAGUACHE, COLORADO FOR THE 2013 BUDGET YEAR

MOTION by Mayor Pro-Tem Serna; Second by Trustee Quintana

Mayor Pro-Tem Serna moved to approve Resolution 2012-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 Town of Saguache, Colorado for the 2013 Budget Year.

Vote as follows: Trustee Quintana – aye; Trustee Miles – aye; Trustee Engquist – aye; Trustee Vasha – aye; Mayor Pro-Tem Serna – aye; Mayor Jones – aye

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

Resolution 2012-J: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2013, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF SAGUACHE, COLORADO, FOR THE 2013 BUDGET YEAR.

MOTION by Trustee Quintana; Second by Trustee Vasha

Trustee Quintana moved to approve Resolution 2012-J: A Resolution Levying General Property Taxes for the Year 2013, to Help Defray the Costs of Government for the Town of Saguache, Colorado, for the 2013 Budget Year.

Vote as follows: Trustee Quintana – aye; Trustee Miles – aye; Trustee Engquist – aye; Trustee Vasha – aye; Mayor Pro-Tem Serna – aye; Mayor Jones – aye

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

Discuss/Approve Town Christmas party: The Town Christmas party will be on December 9th at 5:00 p.m. at the Oasis Restaurant. For the party, the Town will pay for meals for all board members and staff, plus one guest each.

There will be a Special Session at 4:45 p.m. on December 9th at the Oasis Restaurant to approve submitting of Conservation Trust Fund grant application to Saguache County.

MOTION by Trustee Miles; Second by Trustee Engquist

Trustee Miles moved to approve the Town Christmas Party to be held at the Oasis Restaurant with the Town paying for each board member and staff plus one guest and holding a Special Session at 4:45 p.m. at the Oasis Restaurant to approve submitting grant.

Vote as follows: Trustee Quintana – aye; Trustee Miles – aye; Trustee Engquist – aye; Trustee Vasha – aye; Mayor Pro-Tem Serna – 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 7:16 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUCAHE, COLORADO

Milton Jones, Mayor

ATTEST:

Therese Garcia, Town Clerk