

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**Special Session**  
**November 7, 2013**

The Town of Saguache Board of Trustees met for a Special Session on November 7, 2013, with Trustees being present as follows:

Kate Vasha, Mayor	Present
Greg Terrell, Mayor Pro-Tem	Present
May Engquist, Trustee	Present
Ruth Horn, Trustee	Absent (excused)
Joel Johnson, Trustee	Present (arrived at 7:04 p.m.)
Carla Quintana, Trustee	Present
Tony Sandoval, Trustee	Present

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk	Present
Dan Pacheco, Public Works	Present

Citizens in Attendance: Don Geddes and Kathy Geddes

**Call to Order:** Mayor Vasha called the meeting to order at 7:00 p.m.

Mayor Vasha suggested that since Kathy Geddes is here that the Planning Commission discussion take place first.

**Planning Commission Decision Making:** Mayor Vasha asked if the Trustees have read the Draft Zoning, there has been enormous push back from community members against Zoning. The Planning Commission has continued revising the draft. There was discussion on how things should move forward. Mayor Vasha stated that Kathy Geddes wanted to put out another version of the draft, I am not sure if maybe this should be delayed. The Trustees discussed what the process should be. Mayor Vasha thought she did not have the authority to tell Chair Geddes to stop proceeding. This can be discussed more at the Boards regular meeting and then again at the December Planning Commission meeting. Chair Kathy Geddes stated to the Trustees, that the Board directs the Planning Commission; the Planning Commission proceeded with the Master Plan, Zoning Code and then eventually Subdivision Regulations. Ms. Geddes asked the Trustees, Is zoning good for Saguache? She is thinking this is not the time that zoning be put into place for Saguache. She would like the Board to consider putting in a process in place that notifies neighbors and gives them the opportunity to respond when someone plans to put something on their property. There was further discussion if zoning was needed or not. Mr. Don Geddes mentioned to the Trustees his thought on zoning. By **consensus**, the Trustees gave Chair Kathy Geddes a directive to delay the draft for the zoning code until this can be discussed more.

**Review/Discuss/Approve Road Improvement Agreement with Viaero Wireless:** Dan Pacheco mentioned to the Trustees that Viaero Wireless, Inc. changed the design of the road themselves; if the Town would require them to do the road again according to the initial easement another scar would be done. The Town at this point could ask them to fix the road. Mayor Vasha mentioned to the Trustees that this would make things worse to have them cut another road. Viaero should repair the fence and possibly put another fence in front of the Town's existing fence. Sara Bergstrom, Williams Engineering has proposed some ways for them to fix the road by taking the berm down to 16 inches- this is an OSHA regulation, completely remove all the rocks larger than 12 inches, they will put straw bales every 30 feet, re-vegetate the road.

Bob Williams stated that the road should have been engineered before the road was cut, should the Town pass on any Town engineer costs on to Viaero Wireless. The Trustees discussed that another agreement needs to be done, Dan Pacheco will outline all the items to be placed in the agreement. Trustee Engquist mentioned that a re-vegetation plan be given to the Town and part of the agreement. The power pole also needs to be placed in the agreement.

The Trustees agreed to empower Dan Pacheco in dealing with Viaero in regard to the agreement. By **consensus**, the Trustees gave a directive to Dan Pacheco and Sara Bergstrom to proceed with the Attorney to create an agreement for the road. In the meantime no more work can be done by Viaero until the road agreement has been signed.

**Adjournment:** The meeting was adjourned by Mayor Vasha at 7:41 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES  
SAGUACHE, COLORADO

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Kate Vasha, Mayor

ATTEST:

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Therese Garcia, Town Clerk