

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**Special Session**  
**January 28, 2013**

The Town of Saguache Board of Trustees met for a Special Session on January 28, 2013, 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	Present
Kate Vasha, Trustee	Present

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk	Present
Johann McKee, Deputy Clerk	Present

Town of Saguache Attorney present as follows:

Eugene Farish, Attorney	Present
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Citizens in Attendance: Undersheriff Tristan Van Zalinge Saguache County Sheriff Department and Rick Barandes

**Call to Order:** The meeting was called to order by Mayor Jones at 3:00 p.m. Mayor Jones led a moment of silence and the pledge of allegiance.

**Discuss Town Board member - actions:** The Board of Trustees met in a Special Session with Trustee Christina Quintana present on January 28, 2013, in town hall, discussed an apparent misappropriation of \$500 in town funds with Ms. Serna through her on-line banking access and at the conclusion of the discussion requested Ms. Serna's resignation from the town board as trustee. Ms. Serna declined to resign and the Board then set a hearing in accordance with provisions of C.R.S. §31-4-307 to determine whether there was cause to remove her from the Board. Ms. Serna agreed to the date and time of the hearing.

**Adjourn:** There being no further business the meeting adjourned at 3:28 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES  
SAGUACHE, COLORADO

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Milton Jones, Mayor

ATTEST:

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Therese Garcia, Town Clerk