

TOWN OF SAGUACHE
Board of Trustees
Special Session
March 4, 2013

The Town of Saguache Board of Trustees met for a Special Session on March 4, 2013, with Trustees being present as follows:

Milton Jones, Mayor	Present
Kate Vasha, Mayor Pro – Tem	Present
May Engquist, Trustee	Present
Lyn Miles, Trustee	Present
Carla Quintana, Trustee	Present
Greg Terrell, Trustee	Present

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk	Present
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Citizens in Attendance: There were no citizens present

Call to Order: The Special Session was called to order by Mayor Pro-Tem Vasha at 6:17 p.m.

Mayor Jones called for additions or deletions to the agenda: Mayor Pro - Tem Vasha added discussion of a request from the Library District to the end of the agenda.

Discuss/Review/Approve State Historic Fund—Planning Grant for Town Hall: The Trustees agreed to wait for the next application cycle for this grant.

Discuss/Review/Approve GOCO Planning Grant Application: Trustee Terrell reported that the application copies will be assembled at the Town Hall in the morning, and that Trustee Engquist has offered to hand-deliver them in Denver tomorrow. The Trustees agreed to submit the GOCO Planning Grant Application by consensus.

Discuss/Approve Resolution 2013-C: Supporting Grant Application for a Local Government Planning Grant:

MOTION by Mayor Pro - Tem Vasha; Second by Trustee Engquist

Mayor Pro - Tem Vasha moved to approve Resolution 2013-C: A resolution supporting the Grant Application for a Local Government Planning Grant from the State Board of the Great Outdoors Colorado for the Saguache Recreation Master Plan.

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

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

Discuss/Review/Approve Sales Tax submitted by Saguache Recreation Board—Peewee sports equipment: The board discussed this grant and additional issues

regarding Recreation Board and other grant applications. The Trustees discussed getting identifying stamps to put onto items purchased with Saguache Recreation Board funds. The Trustees approved the grant by consensus.

Discuss/Review/Approve Extension Pocket Park contract: The Trustees discussed the need for an extension.

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

Mayor Pro - Tem Vasha moved to extend the contract for work on the Pocket Park until April 15th.

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

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

Discussion of a Request from the Library District: Library Director Sarah Koehn Frey asked if the Trustees would agree to allow Dan Pacheco and Dave Martinez to work on Wednesday, March 6th from 9:00 a.m. to 12:00 p.m. to help with moving furniture back into the library. The Trustees agreed.

Adjourn: There being no further business, the meeting was adjourned at 7:25 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Milton Jones, Mayor

ATTEST:

Therese Garcia, Town Clerk