

TOWN OF SAGUACHE
Board of Trustees
Special Session
April 1, 2013

The Town of Saguache Board of Trustees met for a Special Session on April 1, 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	Absent (excused)
Greg Terrell, Trustee	Present

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk	Present
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Citizens in Attendance: Rebie Hazard; Carita Ginn, Saguache Chamber Representative; and Rick Barandes

Call to Order: The Special Session was called to order by Mayor Jones at 8:33 p.m.

Moment of Silence and Pledge of Allegiance: Was not done.

Review/Discuss/Approve RFP for Certified Local Government Grant: The Trustees discussed the Request for Proposals [RFP]. Mayor Pro-Tem Vasha had some clarification that she needed from Attorney Farish, so once she has the clarification from the attorney she will have the RFP ready. Because of this needing to be done she extended the date from April 30th till May 6, 2013. Mayor Pro – Tem Vasha also mentioned to the board that she would like to have one meeting with the Town Board and Historic Commission when the bids are opened. Mayor Jones stated that could be done, we will see how many bids we get back and then schedule the meeting.

MOTION by Trustee Terrell; Second by Trustee Engquist

Trustee Terrell moved to accept the RFP for the Certified Local Government Grant pending approval from the Town Attorney.

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

VOTE: 5 - Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

Review/Discuss/Approve changes to water and sewer rates (if any): Clerk Garcia let the Board know that there are several places in town that pay every month but do not use the building every day, some places use the building on a weekly basis or less. Mayor Jones said the Ute Theatre was considered a medium user because of the multiple taps at the location. He would be in favor of lowering the monthly rate to \$51 per month but if the building is used more times during the week or month then the rate could go back up

to \$102. Mayor Pro – Tem Vasha mentioned that it would be good to revisit the water and sewer rates on an annual basis. The Trustees discussed this and decided this would be a good idea. Discussion continued on when would be the best time to have this workshop and it would decide to do the annual review of the water and sewer rates in February of each year.

MOTION by Trustee Terrell; Second by Trustee Miles

Trustee Terrell moved to lower the monthly rate for the Ute Theatre to \$51 per month and if the building is being used more the rate would be increased back to the original rate.

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

Vote: 5 - Aye; 0 – No; 0 – Abstain *Let the minutes reflect the Vote was unanimous.*

Adjourn: There being no further business, the meeting was adjourned at 8: 48 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Milton Jones, Mayor

ATTEST:

Therese Garcia, Town Clerk