

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**Special Session**  
**June 20, 2013**

The Town of Saguache Board of Trustees met for a Special Session on June 20, 2013, with Trustees being present as follows:

Milton Jones, Mayor	Present
Kate Vasha, Mayor Pro – Tem	Present
May Engquist, Trustee	Present
Joel Johnson, Trustee	Absent (Excused)
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 Jones at 7:00 p.m.

**Review Interview Discussion:** The Trustees reviewed questions and test results from all three candidates. Each Trustee agreed to ask one of the six questions to each of the candidates that were being interviewed.

**Convene into Executive Session, to interview for Deputy Town Clerk:**

I Mayor Jones move to go into executive session for discussion of a personnel matter under C. R. S. Section 24-6-402(2)(f) and not involving; any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

It is Thursday, June 20, 2013 and the time is 7:03 p.m. For the record, I am presiding officer, Mayor Milton Jones. As required by Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the following persons: Trustee Kate Vasha, Trustee Greg Terrell, and Trustee May Engquist, Trustee Lyn Miles, Trustee Carla Quintana, and Town Clerk Rese Garcia. This is an executive session for the following purposes:

The motion being for discussion of a personnel matter under C. R. S. Section 24-6-402(2) (f) and not involving; any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection.

The Special Session tape was stopped at 7:05 p.m.

**RETURN TO SPECIAL SESSION – Open Session:** (*Mayor Jones*) The time is now 8:05 p.m. and the executive session has been concluded. The participants in the executive session were: Kate Vasha, Town Trustee; Greg Terrell, Town Trustee; May Engquist, Town Trustee; Milton Jones, Mayor; Lyn Miles, Town Trustee; Carla Quintana, Town Trustee; and Rese Garcia, Town Clerk.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matter was not included in the motion to go into executive session occurred during executive session or that any improper action occurred during executive session in violation of the open meetings law, I would ask you to state your concerns for the record.

Seeing none, the next agenda item is:

**Discuss/Approve Hiring of Deputy Clerk:**

Do I have a motion to which way the Board would like to go in the hiring for the Deputy Clerk position.

**MOTION** by Mayor Pro – Tem Vasha; Second by Trustee Quintana

Mayor Pro – Tem Vasha moved to offer job to Miracle Gomez.

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

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

The Board discussed the rate of pay, by consensus the rate of pay will start at \$11.00 per hour, the six months will be around the beginning of year so an increase will be decided at that time. The start date will be on or around July 8, 2013.

**Adjourn:** There being no further business, the meeting was adjourned at 7:25 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