

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**Special Session**  
**September 6, 2013**

The Town of Saguache Board of Trustees met for a Special Session on September 6, 2013, with Trustees being present as follows:

|                           |         |
|---------------------------|---------|
| Milton Jones, Mayor       | Present |
| Kate Vasha, Mayor Pro-Tem | Present |
| May Engquist, Trustee     | Present |
| Joel Johnson, Trustee     | Present |
| Lyn Miles, Trustee        | Absent  |
| Carla Quintana, Trustee   | Present |
| Greg Terrell, Trustee     | Present |

Town of Saguache employees present as follows:

|                             |         |
|-----------------------------|---------|
| Therese Garcia, Town Clerk  | Present |
| Miracle Gomez, Deputy Clerk | Present |

Citizens in Attendance: No citizens were present.

**Call to Order:** Mayor Jones called the meeting to order at 2:57 p.m.

**Discuss Grant for Paths to Parks- Concept letter:** A general concept letter needs to be submitted to “Paths to Parks” grant by September 12<sup>th</sup>. There was discussion on what type of pathway, and the location of the path going out of town. The town would need to speak with property owners out in the county where the path would go. What is needed today is approval from the Trustees to submit the concept letter.

**MOTION** by Trustee Terrell; Second by Trustee Johnson

Trustee Terrell moved to send a concept letter to the Paths to Parks grant.

Vote as follows: Trustee Johnson – aye; Trustee Miles – aye; Trustee Engquist – aye; Mayor Pro – Tem Vasha – aye; Trustee Quintana – no; Mayor Jones – abstain

VOTE: 4 – Aye; 1 – No; 1 – Abstain                      *Motion passed.*

**Discuss/Approve Town Board member resignation:** Mayor Jones would like to render his resignation as Mayor of the Town of Saguache. It was an honor to serve with the Board of Trustees, and will turn the meeting over to Mayor Pro – Tem Vasha. Mayor Jones also mentioned that Trustee Miles will also be resigning.

Mayor Pro – Tem Vasha mentioned to the Trustees how to move forward. A call was put into Attorney Farish if Trustee Vasha will be the mayor. The Board needs to decide if they would like Mayor Pro – Tem Vasha to be the mayor until the April election. The Trustees agreed to make a motion to appointment Mayor Pro – Tem as Mayor at their regular board meeting on September 16<sup>th</sup>. The Trustees agreed to ask Trustee Miles to submit her resignation letter to the Town.

The Trustees agreed to put an Ad in the paper asking for letters of interest to sit on the Town Board. The deadline for letters of interest of September 13, 2013 and the Town Trustees can approve the appointments at the meeting on September 16, 2013.

The Trustee discussed that a Mayor Pro – Tem needs to be nominated to replace Trustee Vasha.

**MOTION** by Trustee Engquist; Second by Trustee Johnson

Trustee Engquist moves to appoint Trustee Greg Terrell as Mayor Pro – Tem

Vote as follows: Trustee Quintana – aye; Trustee Johnson – aye; Trustee Engquist – aye; Trustee Terrell – aye; Mayor Pro-Tem Vasha – aye

VOTE: 5 – Aye; 0 – No; 0 – Abstain

*Let the minutes reflect the Vote was unanimous.*

The Trustees discussed who should be the three signers on the Town accounts. It was decided that that Trustee Greg Terrell and Trustee Carla Quintana along with Mayor Pro – Tem Kate Vasha. Mayor Pro – Tem Vasha mentioned to the Trustees that she would like to have staff meetings with the staff prior to the next board meeting if this is okay, the Trustees agreed that this would be okay.

The Trustees discussed postponing the codification workshop on September 30<sup>th</sup>; this was agreed on by the Trustees.

**Adjournment:** The meeting was adjourned by Mayor Jones at 3:18 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