

TOWN OF SAGUACHE BOARD OF TRUSTEES Regular SESSION April 14, 2025 In person and virtual

Meeting called to order at 6:33 pm

Board of Trustees Present:

Mayor Samora: Absent Mayor Pro-Tem DeCarli: Present

Trustee Frey: via ZOOM
Trustee Gallegos: Absent
Trustee Norris: Present
Trustee Williams: Present
Trustee Williams: Present

Staff Present:

Administrator/Clerk: Iris Garcia Deputy Clerk: Tina Sanchez

Maintenance: Patrick Cale via ZOOM

Attorney Farish- Seth Walker representing Attorney Farish

Guests: Faith O Reilly, Barry Van Sant, David Smalley, Dani Robbins-ZOOM, Ian Munoz SLV

GO -Zoom

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda:

Motion: Trustee Norris moved to adopt the agenda

Second: Trustee Williams

Discussion: None

Vote: Aye -5, No - 0, Abstain - 0. Let the record show the motion passes.

Sheriff's Report:

1. Written Report

Executive Session:

For conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b): town right away on previously leased land in which the lease has been discontinued, fence removal.

Motion: Trustee Norris moved to go into executive session for conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b): town right away on previously leased land in which the lease has been discontinued, fence removal.

Second: Trustee Warner

Vote: Aye -5, No - 0, Abstain – 0. *Let the record show the motion passes*.

Mayor Pro Tem De Carli – Present Trustee Frey - Present

Trustee Gallegos - Absent Mayor Samora — Absent Trustee Williams - Present Trustee Norris Present Trustee Warner-Present

Let the record show the motion passes

Mayor Pro Tem DeCarli: The time is now 7:13 PM, and the executive session has been concluded. Participants in the executive session were included Mayor Pro Tem DeCarli, Trustee Frey, Trustee Norris, Trustee Warner, Trustee Williams, Undersheriff Brubaker, Town Clerk/Administrator Iris Garcia, Code Enforcement Tina Sanchez and Attorney Seth Walker. For the record, if any person believed that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meeting Law, I would ask you to state your concerns for the record. None stated.

Motion: Trustee Williams moved to have Town Clerk Garcia draft a letter and send to Jan Murphy giving him more clarity on what fences need to come down.

Second: Trustee Frey

Vote: Aye - 5, No - 0, Abstain - 0. Let the record show the motion passes.

Motion: Trustee Warner moved to have Undersheriff Brubaker visit Jan Murphy and go over what fences and other objects still need to be removed.

Second: Trustee Norris

Vote: Aye - 5, No - 0, Abstain - 0. Let the record show the motion passes.

Attorney Report:

1. Address ordinance regarding Jake Braking in town and idle times for heavy trucks in city limits HB 24-1341 and overnight parking by trucks in transit.

Attorney Walker recommends that the town amend the town code from jake brake to engine brake. The town codes that reference this are Sec 10-9-50 excessive noise.7-1-300 loud and obnoxious noises. Attorney Walker also recommends that the town do a resolution to address the idling problem. MTC code states that a truck has to be 1000 ft from residential housing if idling

Overnight parking of vehicles in town. Large one is the discussion and hopeful adoption of the 2024 Revised MTC. CDOT has 60 days to adopt the proposals. Goal is to have all the MTC's adopted by September. Actively watching access to justice

Ordinances/Resolutions/Public Hearing:

1. Resolution 2010-4 HPC Amendments - No action taken

Staff Reports:

- 1. Maintenance Report Written
- 2. Code Enforcement Report Written
- 3. Town Clerk/ Maintenance Written

Citizen Comments:

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. Citizen comments are limited to 3 minutes per person.

Faith Orielly- Has heard that the board is interested in housing and has an approach that she would like to share

Barry Van Sant -Thrilled to see the topic about jake breaks and idling. He has experienced jake breaking and idling for the last 20 years. Shocked that we had ordinances on board already. If it's on the books, can we have enforcement. Enforcement is key

Boards and Commissions

1. HPC

a} – Adobe Horno Update- Dan Hart- Build dates are May 12-17, 2025. Preconstruction meeting April 15, 2025 via ZOOM

- b} Community Building-Next step is to do an RFP to look for a project manager for long term.
- c} University of Colorado, Denver Dana Crawford Program student visit. contacted by Blair who is a project manager and wants to walk across town and then have a participation with local kids May 28-29, 2025
- d}- Saguache Town Hall, suggested possible Work Session including these topics: project engineering, drainage, handicapped accessibility, parking. Work session with Belinda Zink on April 24, 2025 at 6:30 for work session. 2nd date if the 24th does not work. Monday the 28, 2025 at 6:30

Approval Items and Consent Agenda:

This list includes "housekeeping" items that have been reviewed by staff and Board members prior to meeting. A single motion of the Board will approve these items. The Mayor will ask if any Board members or a member of the public requests that item(s) be removed from the Consent Agenda for further discussion. The Mayor will then ask if Board members have minor corrections to Content Agenda items: Board members may make minor corrections without removing items from the Consent Agenda. All items not removed from the Consent Agenda will then be approved without any corrections. A member of the Board may vote no on specific items without asking that they be removed from the Consent Agenda for full discussion.

- 1. List of Bills April 14, 2025
- 2. March 10, 2025 Regular Session minutes
- 3. March 22, 2025 Special Session minutes

Motion: Trustee Norris moved to approve the list of bills.

Second: Trustee Warner

Vote:

Mayor Pro Tem De Carli –Aye
Trustee Gallegos -Absent
Trustee Warner- Aye
Trustee Williams- Aye
Trustee Williams- Aye

Let the record show the motion passes.

Motion: Trustee Norris moved to approve the March 10, 2025 Regular Session minutes and the March

22, 2025 Special Session minutes

Second: Trustee Warner

Vote: Aye - 5, No - 0, Abstain - 0. Let the record show the motion passes.

Old Business:

- 1. SLVGO Orientation and Approval for next stage for Vista Grande- SLVGo did not show
- 2. CDOT MMOF grant update The Grant application has been amended to read that we will be using CDOT engineers.
- 3. Vacant housing next step Tabled

New Business:

1. JASP Ventures, liquor License renewal

Motion: Trustee Williams moved to accept and approve the liquor license renewal for JASP Ventures.

Second: Trustee Warner

Discussion: None

Vote: Aye -5, No - 0, Abstain - 0. Let the record show the motion passes.

2. Replacement of Town of Saguache Sign on HWY 285 by the Hazard House

Discussion: Try to repair the old sign

3. Water System Rehab/Rehabilitation project

Discussion: The Clerk updated the board on the status of the DOLA Grant application and SRF funding

4. Patching estimates – This amount falls within the Clerks spending limits and will proceed with repairs as needed.

Trustee Comments:

Mayor pro Tem DeCarli: Thanks to Mr. Walker, staff, the board and other town boards that volunteer their time.

Trustee Frey: Sorry couldn't join in person. Appreciate everybody and especially Seth Walker.

Trustee Norris: Exciting projects happening. Little town is looking up and looking good!

Trustee Warner: Thanks to everybody and appreciate the great dialog and the great meeting we had tonight.

Trustee Williams: Thank you to the board for a well-done meeting tonight. Thanks to the staff

Adjournment:

Motion: Trustee Williams moved to adjourn.

Second: Trustee Norris

Discussion: None Vote: Aye -5, No - 0, Abstain – 0. <i>Let the record show the motion passes</i> . Meeting Adjourned at 9:21PM	
	BY: Mayor, Elvie M. Samora
ATTEST:	
Town Clerk, Iris Garcia	