

TOWN OF SAGUACHE BOARD OF TRUSTEES

Regular SESSION May 12, 2025

In person and virtual

Meeting called to order at 6:34 pm

Board of Trustees Present:

Mayor Samora: Absent Trustee Frey: Present Trustee Norris: Present

Trustee Williams: Present

Mayor Pro-Tem DeCarli: Present

Trustee Gallegos: Present Trustee Warner: via ZOOM

Staff Present:

Administrator/Clerk: Iris Garcia Deputy Clerk: Tina Sanchez

Maintenance: Patrick Cale via ZOOM

Attorney Farish

Guests: Perry Hazard, Carla Quintana, Lynn Sutherland, Tom Reynolds, Con and Erin, Barry Van Sant, Zach Joyner, Laura Abeyta, Doug Peeples, Dan Hart, Evan Samora-ZOOM, Laurie Vigil ZOOM, Jeff Phillips

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda:

Motion: Trustee Frey moved to adopt agenda as presented

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): For legal advice regarding burned structure and litigation and regarding right of way for cancelled land lease.

Motion: Trustee Williams moved to go into executive session

Second: Trustee Frey

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

Trustee Gallegos joined meeting after the vote to enter into executive session but was allowed to enter into executive session with the board.

Mayor Pro Tem DeCarli: The time is now 7:14 PM, and the executive session has been concluded. Participants in the executive session were Trustee Warner, Trustee Gallegos, Trustee Williams, Trustee Norris, Trustee Frey, Mayor Pro Tem DeCarli, Town Clerk Garcia, Town Deputy Clerk Sanchez, and Attorney Eugene Farish. 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.

- 1. Perry Hazard land donation and annexation Perry Hazard expressed to the board his desire to donate a section of land and a road in the Hazard Subdivision for the purpose of creating a children's park to be named the Hazard Park. Mr. Hazard is currently working with another party and would like to annex the entire subdivision at some point. He will readdress the board at a later time once it is decided if and when the subdivision will be annexed.
- **2. Proposition 123 Credit sharing** Administrator Garcia proposed to the board that we collaborate with the County, the Town of Center and the Town of Crestone to share the excess housing credits that the town will have with the construction of the Range View apartments. This can be done through an IGA.

Motion: Trustee Frey moved to approve sharing the towns Proposition 123 credits with the county and other towns in the county by creating an IGA/MOU.

Second: Trustee Norris

Vote: Aye -6, No - 0, Abstain - 0. Let the record show the motion passes.

3. Adoption of Fast Track Development Review Prop 123

Motion: Trustee Frey moved to proceed with the adoption of Fast Track Development Prop 123 and a resolution will be presented at the next meeting.

Second: Trustee Norris

Vote: Aye - 6, No - 0, Abstain - 0. Let the record show the motion passes.

Ordinance Discussion on Unattended fires in town and review fire ban.

Motion: Trustee Williams moved to amend Ordinance 98-1 to include unattended fire in town which will be presented at the next regular session.

Second: Trustee Frey

Vote: Aye -6, No - 0, Abstain - 0. Let the record show the motion passes.

Attorney report -

Working with police chiefs and sheriffs on MTC to consolidate the MTC down to size to fit the Town of Saguache. Has been in correspondence with CDOT and has asked CDOT to put somethings into the MTC that are not currently in the code. Working on new legislation on food trucks and also sale of psychedelic mushrooms

Ordinances/Resolutions/Public Hearing:

1. Ordinance 2025-1 HPC Amendments to 2010-4

Motion: Trustee Williams moved to set a public hearing to occur on the June 2025 meeting to

amend Ordinance 2010-4 **Second**: Trustee Gallegos

Vote: Aye -6, No - 0, Abstain - 0. Let the record show the motion passes.

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.

Laura Abeyta would like to thank the town especially Lukas and Patrick for all the help they gave during the True Heroes Appreciation Day.

Boards and Commissions

- 1. HPC
 - a} Adobe Horno Update

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 May 12, 2025
- 2. April 14, 2025 Regular Session minutes

Motion: Trustee Frey moved to approve the consent agenda with the bills for May 12, 2025 and

Minutes from April 14, 2025

Second: Trustee Norris

Vote:

Mayor Pro Tem De Carli –Aye Trustee Gallegos -Aye Mayor Samora – Absent Trustee Williams- Aye Let the record show the motion passes. Trustee Frey - Aye Trustee Norris- Aye Trustee Warner- Aye

Old Business:

- 1. SLVGO O Presentation and Approval for next stage for Vista Grande. SLVGO not present
- 2. Water Rehab Work Session and rate discussion- Set work session for this discussion Monday May 19, 2025 at 6:30pm
- 3. Vacant housing next step- Work session for Tuesday May 7, 2025 at 6:30pm

New Business:

- 1. Sydney Reisinger Dog grooming water and sewer No action was taken on this request. The board suggested that she find a location that complies with The Town of Saguache municipal code.
- 2. Khanh Nyugen- sewer connection

Motion: Trustee Norris moved to allow existing sewer system be used

Second: Trustee Gallegos

Discussion: None

Vote: Aye -6, No - 0, Abstain – 0. Let the record show the motion passes.

3. Saguache Fire Department 4th of July

Motion: Trustee Norris moved to let the fire department locate their fireworks display on town property and close 4th Street from Denver Ave to Pitkin Ave on July 4, 2025 from 2:00pm to

Second: Trustee Discussion: None

Vote: Aye - 6, No - 0, Abstain - 0. Let the record show the motion passes.

4. Saguache Chamber- Hollyhock Street Closure

Motion: Trustee Norris moved to allow the closure of 4th street from Denver to Pitkin from 7am-

4pm on July 26, 2025 with the town added as on addition to the insurance

Second: Trustee Gallegos

Discussion: None

Vote: Aye - 6, No - 0, Abstain - 0. Let the record show the motion passes.

5. Museum- Memorial Day Street Closure

Motion: Trustee Frey moved to approve street closures as referenced by the map and closure

after parade around Community Building

Second: Trustee Norris

Discussion: None

Vote: Aye - 6, No - 0, Abstain - 0. Let the record show the motion passes.

6. Stop Sign- 4way stop sign at Denver Ave. and 14th- Trustee Williams

Motion: Trustee Norris moved to place a stop sign to make the intersection of 14th and Denver

Ave into a 4 way stop. **Second**: Trustee Frey **Discussion**: None

Vote: Aye -6, No - 0, Abstain - 0. Let the record show the motion passes.

7. Online banking approval

Motion: Trustee Williams moved to approve online banking.

Second: Trustee Gallegos

Discussion: None

Vote: Aye - 6, No - 0, Abstain - 0. Let the record show the motion passes.

- 8. Sales tax grant for Cinco De Mayo Will be discussed at next meeting
- 9. Board participation in the Memorial Day Parade
- 10. 4-day work week

Motion: Trustee Frey moved to alter town staffs schedule to 7am-5:30pm starting June 2. 2025

and ending September 1, 2025

Second: Trustee Williams

Discussion: None

Vote: Aye - 6, No - 0, Abstain - 0. Let the record show the motion passes.

Trustee Comments:

Mayor pro Tem DeCarli: Thank staff and all the boards and commissions. Good discussion tonight. Trustee Frey: Thanks to everybody. Lots of accomplishments have been made. Apologizes to Clerk Garcia for coming across as being grouchy

Trustee Gallegos lots of exciting stuff coming down the line. Thanks to staff and the board for doing a great job.

Trustee Norris Kudos to the Arbor Day workshop. Planted a maple tree in my yard. Lots of good volunteers for Vista Grande

Trustee Warner Thanks everybody.

Trustee Williams: Thanks staff, thanks for the stop sign and thank you board.	
Adjournment:	
Motion: Trustee Norris Second: Trustee Gallegos Discussion: None Vote: Aye -6, No - 0, Abstain – 0. Let the record sh	now the motion passes.
Meeting adjourned at 10:15PM	
TOWN OF SAGUACHE, COLORADO	
	BY: Mayor, Elvie M. Samora
ATTEST:	
Town Clerk, Iris Garcia	