

TOWN OF SAGUACHE
Board of Trustees
Special Session
April 16, 2017

The Town of Saguache Board of Trustees met for a Special Session on April 16, 2017, with the following Trustees present:

Greg Terrell, Mayor	Present
May Engquist, Mayor Pro-Tem	Present
Loren Aldrich, Trustee	Present
Susan Collins, Trustee	Present
Wyoma Hansen, Trustee	Present
Janice Torrez, Trustee	Present
Amber Wilson, Trustee	Present

Town of Saguache employees were present as follows:

None

Town of Saguache Attorney was present as follows:

Karen Lintott, Attorney	Present
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Citizens in Attendance: None

Call to Order: Mayor Terrell called the meeting to order at 8:40 a.m.

Additions/Deletions to Agenda:

None.

Executive Session (if needed):

MOTION: by Mayor Pro-Tem Engquist to enter 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).

SECOND: by Trustee Collins

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Handsen – aye; Trustee Torrez – aye; Trustee Wilson – aye; Mayor Terrell – aye.

VOTE: 7 – aye; 0 – No; 0 – Abstain Let the minutes reflect the vote was unanimous.

Town Attorney Lintott: As Town Attorney, it is my opinion that the discussion of the matter announced in the motion to go into executive session constitutes a privileged attorney/client communication. I am therefore recommending that no further record be kept of this executive session.

Mayor Terrell: The Town Attorney has recommended that no further record be kept of this executive session. The time is now 8:41 a.m. and I am turning off the tape recorder.

Mayor Terrell: The time is now 8:52 a.m. and I have turned the tape recorder back on because the executive session has been concluded. The participants in the executive session were: Mayor Terrell, Mayor Pro-Tem Engquist, Trustee Hansen, Trustee Collins, Trustee Wilson, Trustee Aldrich, Trustee Torrez, and Town Attorney Lintott.

For the record, if any person who participated in the executive session believes 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 Meetings Law, I would ask you to state your concerns for the record.

Seeing none, I would entertain a motion.

MOTION: by Trustee Hansen to accept the Resignation of Town Clerk/Treasurer and Municipal Court Clerk Therese Garcia effective immediately.

SECOND: by Mayor Pro-Tem Engquist.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Handsen – aye; Trustee Torrez – aye; Trustee Wilson – aye; Mayor Terrell – aye.

VOTE: 7 – aye; 0 – No; 0 – Abstain Let the minutes reflect the vote was unanimous.

Adjournment:

There being no further discussion, Mayor Terrell adjourned meeting at 8:53 a.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO



Elvie Samora, Mayor

ATTEST:



Brandy Reitter, Interim Town Administrator