



**TOWN OF SAGUACHE
BOARD OF TRUSTEES
SPECIAL SESSION
August 9, 2018**

Roll Call:

Meeting was called to order at 6:33 pm

Board of Trustees Present: Trustee Collins, Trustee Torrez, Mayor Samora, Trustee Wilson, Trustee Hansen, Mayor Pro-Tem Arredondo, Trustee Aldrich
Staff Present: Town Clerk Garcia, Deputy Clerk Sanchez, Public Works Director Josh Curry, Public Works Senior Worker Jarrod Helmick, Public Works Colten Murphy, Public Works Ripper Fitz, Sarai Dehererra

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda

Motion: Mayor Pro-Tem Arredondo moved to adopt the agenda.

Second: Trustee Collins

Discussion: None

Vote: Aye 7, No – 0, Abstain – 0. Let the record show the motion passes

Sheriff's Report:

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.**

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.

Old Business:

New Business:

Boards/Committees Reports:

Ordinances/Resolutions/Public Hearing:

Attorney Report:

Staff Reports:

1. Maintenance Report-
2. Town Clerk –

Trustee Comments:

None

Executive Session (if needed): Entered into executive session at 6:40 PM

For discussion of specialized details of investigations (C.R.S. 24-6-402(4)(d)).

For Discussion of personnel matters (C.R.S. 24-6-402(1)(f) and not involving any specific employees who have requested discussion of the matter in open session.

Motion: Mayor Pro-Tem Arredondo to move into executive session for the discussion of specialized details of investigations (C.R.S. 24-6-402(4)(d)).

Second: Trustee Collins

Discussion: None

Vote: Aye – 4, Trustee Collins, Trustee Aldrich, Mayor Samora, Mayor Pro-Tem Arredondo, No – 3, Trustee Wilson, Trustee Torrez, Trustee Hansen Abstain - 0, *Let the record show the motion passes.*

Entered into executive Session at 6.43PM

Mayor Samora: The time is now 7:40 pm, and the executive session has been concluded. Participants in session were Trustee Collins, Trustee Aldrich, Trustee Torrez, Mayor Samora, Trustee Wilson, Trustee Hansen, Mayor Pro-Tem Arredondo and Attorney Gene 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.

Motion: Trustee Collins moved to enter into executive session for discussion of personnel matters (C.R.S. 24-6-402(1)(f) and not involving any specific employees who have requested discussion of the matter in open session.

Second: Trustee Hansen

Discussion: Mayor Pro-Tem reminded the board that there will be a 7-minute time limit per employee.

Vote: Aye – 7, No – 0, Abstain – 0

Open session at 9:25pm

Mayor Samora: The time is now 7:40 pm, and the executive session has been concluded. Participants in session were Trustee Collins, Trustee Aldrich, Trustee Torrez, Mayor Samora, Trustee Wilson, Trustee Hansen, Mayor Pro-Tem Arredondo and Attorney Gene 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

Josh Curry Public Works Director- Offered his resignation to the Board of Trustees.

Motion: Trustee Hansen moved to accept Josh Curry’s resignation effective immediately.

Second: Mayor Pro-Tem Arredondo

Vote: Aye – 7, No – 0, Abstain – 0. *Let the record show the motion passes.*

Trustee Comments:

Trustee Hansen – Appreciate the board coming together for the employees. I feel bad for some people, but I don’t think we can allow things like this to go on as the employer.

Mayor Samora- Reiterate Trustee Hansen’s comments.

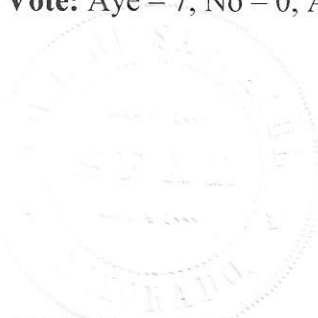
Adjournment: 9:34pm

Motion: Mayor Pro-Tem Arredondo moved to adjourn.

Second: Trustee Collins

Discussion: None

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passes.*



TOWN OF SAGUACHE, COLORADO

BY: *Elvie M. Samora*

Mayor, Elvie M. Samora

ATTEST:

Iris Garcia

Town Clerk, Iris Garcia