



**TOWN OF SAGUACHE
BOARD OF TRUSTEES
SPECIAL SESSION
December 3, 2018**

Special Session

Roll Call:

Meeting called to order at 9:06 A.M.

Board Members Present: Mayor Elvie Samora, Mayor Pro-Tem Jim Jaminet, Trustee Torrez, Trustee Wilson.

Staff Present: Town Clerk Garcia

Moment of Silence and Pledge of Allegiance

Sheriff's Report: No report

Review/discuss/approve

1. Approve 2017 Audit –

The Town of Saguache Board of Trustees were presented with the 2017 audit and 2017 audit letter from Blair and Associates.

Motion: Mayor Pro-Tem moved to accept the 2017 Audit for the Town of Saguache.

Second: Trustee Wilson

Discussion: None

Vote: Aye – 4, No – 0, Abstain – 0. *Let the record show the motion passes.*

Adjournment:

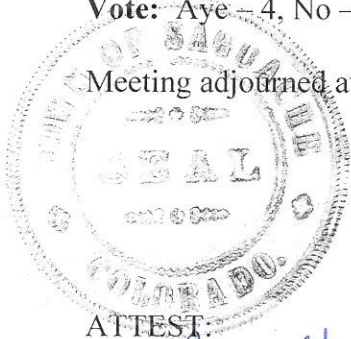
Motion: Trustee Wilson moved to adjourn.

Second: Trustee Torrez

Discussion: None

Vote: Aye – 4, No – 0, Abstain – 0 *Let the record show the motion passes*

Meeting adjourned at 9:09 P.M.



ATTEST:

Iris Garcia

Town Clerk, Iris Garcia

TOWN OF SAGUACHE, COLORADO

BY: Elvie M. Samora

Mayor, Elvie M. Samora