TOWN OF SAGUACHE Board of Trustees Special Session February 23, 2015

The Town of Saguache Board of Trustees met for a Special Session on February 23, 2015, with Trustees being present as follows:

Greg Terrell, Mayor Pro – Tem Present

May Engquist, Trustee Present

Joel Johnson, Trustee Present

Luana Lovato, Trustee Absent (excused)

Andrew Virdin, Trustee Present

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk Present

Citizens in Attendance: There were no citizens present

Call to Order: The Special Session was called to order by Mayor Terrell at 6:35 p.m.

<u>Discuss Possible Sales Tax Grants</u>: The Trustees discussed what types of grants the Town should apply for. After discussion the Trustees agreed to submit an application for Recreation Board youth sports program. Trustee Johnson and Youth Sports sub-committee representative Lisa Hammel will work on the sales grant. A letter will be submitted from the Town signed by the Mayor allowing the Recreation Board to apply for this grant.

MOTION by Trustee Engquist; Second by Trustee Virdin

Trustee Engquist moved to approve submitting a sales grant for Peewee Youth Sports to include three reference letters.

Vote: 5 - aye; 0 - No; 0 Abstain Let the minutes reflect the vote was unanimous.

TOWN OF SAGUACHE BOARD OF TRUSTEES

Adjourn: There being no further business; the meeting was adjourned at 6:45 p.m.

	SAGUACHE, COLORADO	
	Greg Terrell, Mayor	
ATTEST:		
Therese Garcia, Town Clerk		