

TOWN OF SAGUACHE
Board of Trustees
Special Session
July 27, 2015

The Town of Saguache Board of Trustees met for a Special Session on July 27, 2015, with Trustees being present as follows:

Greg Terrell, Mayor	Present
Kate Vasha, Mayor Pro – Tem	Present
May Engquist, Trustee	Absent (excused)
Luana Lovato, Trustee	Present
Tony Sandoval, Trustee	Present
Andrew Virdin, Trustee	Absent (excused)

Town of Saguache employees present as follows:

Lacy Reed, Deputy Clerk	Present
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Citizens in Attendance: Iris Garcia, MVS Booster; Brain Strauss, MVS Booster; Lisa Hammel, MVS Booster; and Ruth Horn

Call to Order: The Special Session was called to order by Mayor Terrell at 6:29 p.m.

Discuss/Approve Memorandum of Understanding [MOU] between the Town, Mountain Valley Booster Club, and Mountain Valley School: The Trustees reviewed the revised Memorandum of Understanding [MOU]. The Trustees discussed it further and had concerns on how it was written. Changes were made to the MOU as follows: Add to Mountain Valley Boosters- they will provide inventory and annual report. The Town of Saguache Recreation will donate activity equipment that the Town already has. Ms. Garcia stated that the MVS Boosters will provide insurance for the youth events. The Trustees asked Ms. Garcia if Mountain Valley School chose not to provide the bookkeeping services, what will you do. Ms. Garcia responded that she would put the youth activities under her wrestling non-profit organization.

MOTION by Mayor Pro – Tem Vasha; Second by Trustee Lovato

Trustee Mayor Pro – Tem Vasha moved to approve Memorandum of Understanding [MOU] with the changes made, and with the understanding that the MOU must be reviewed and approved by the Town Attorney.

Vote as follows: Trustee Lovato – aye; Trustee Sandoval – aye; Mayor Pro- Tem Vasha – aye; Mayor Terrell – aye

VOTE: 4- Aye; 0 – No; 0 – Abstain *Let the minutes reflect the vote was unanimous.*

Review/Discuss/Approve advertising for open Board member position: The Trustees reviewed the advertising notice for the Board position. By consensus, the Trustees agreed to post the notice.

Adjourn: There being no further business; the meeting was adjourned at 7: 05 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Greg Terrell, Mayor

ATTEST:

Therese Garcia, Town Clerk