

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**Regular Session Minutes**  
**March 14, 2017**

The Town of Saguache Board of Trustees met for a Regular Session on March 14, 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:

Pamela Fye, Town Administrator	Present
Dan Pacheco, Public Works Director	Present
Linda Ahrens, Deputy Clerk	Present

Town of Saguache Attorney was present as follows:

Karen E. Lintott	Present
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Citizens in Attendance: Carla Quintana, Carita Ginn, Kathy Geddes, Don Geddes, Byron Williams, Terry Gillette, Mary Johnson, Cindy Archuleta, and Barry Van Sant.

**Call to Order:** Mayor Terrell called the meeting to order at 6:01 p.m.

**Moment of Silence and Pledge of Allegiance:** was led by Mayor Terrell

**Additions/Deletions to Agenda:**

Town Administrator Fye: Under New Business, we need to add: Review, Discuss, Approve payment for registration and travel/lodging for Municipal Judge Ruth Horn to attend two seminars.

Mayor Terrell: Okay, we'll put that as Item No. 6.

Town Administrator Fye: The other is whether the Board is interested in considering some Solar Power for Town properties. We can sign up and have the company do a presentation for our review.

Mayor Terrell: We'll put that as Item No. 7.

### **Sheriff's Report:**

Dan Warwick: This month there were four items. Once of them did not get on the list. They were two thefts, a burglary, and a trespassing call. The thefts were both from the convenience store, someone driving off with gas, both were taken care of easily. The burglary is currently still under investigation, and the trespassing was already cited into Court.

Sheriff Warwick mentioned there was backlash regarding members of the Board who attended a protest event in Alamosa. After discussion of the First Amendment rights, and the protest event, Mayor Terrell apologized to the Board and the public stating that the sign stating, "We are Saguache" was meant to imply the County, not the Town." Mayor Terrell stated that he understood the perception, and stated that nothing like this would happen again.

### **Citizens' Comments:**

Mayor Terrell: We will now take citizen comments. Citizens are limited to 3 minutes per person.

Mayor Terrell: We have Iris Garcia scheduled to speak with us about Communities that care, and I don't see her here. (Iris Garcia was not present.)

Mary Johnson: In the Downtown area, the parking stripes are hard to see, and people are starting to encroach on the handicap parking spots. The weather is warming and the ranchers are coming in with trailers on their trucks and parking parallel. Is there any way we can put some handicap parking signs up for parking?

After discussion, it was determined that Town Administrator Fye would look into the legal requirements, if any, and the pricing for signs vs. striping, and it was agreed that the Board would address the need for some type of markings for downtown and the Otto Mears Park handicap spots. This matter will be addressed at the April Board Meeting.

Mary Johnson: And, one more thing, at the last meeting, Dan brought up putting a stop sign at 5<sup>th</sup> and Pitkin, because we don't want to do the crosswalks, and we haven't done anything yet. Can we just put them up temporarily? The weather is warming up and the kids are walking down the street.

After discussion, it was determined that the Public Works Department would put in 4-way stop signs at the intersection of 5<sup>th</sup> & Pitkin to assist with speeding in the school zone and traffic flow from the parking area.

Don Geddes: I would just like to comment on the characterization of the people who attended the protest as reflecting badly on the Town. In my opinion, whether the protestors are against or in favor of an issue, they have the right to express their personal view of things, and that essentially is a right under the First Amendment. Thank you very much to those of you who went. Not that I agree or disagree, but thank you for going and expressing your beliefs.

Deputy Elke Wells: There are a lot of tree limbs coming down and hanging over the streets and fences. One other issue I would like to ask about are the Town Rights of Way. There is one

section where people are parking their campers and living there, with animals in front of the house, and they double park by the trailer. How do you know where you need to stop? Sometimes it's very hard for me to just drive by there.

Public Works Director Pacheco: We have been working on the trees and limbs and will continue to do so. As to the ROW issue, that is being addressed with our Town Attorney Karen, Pam, and myself, and hopefully it will be taken care of soon.

Cindy Archuleta: Is it up to us to fill the potholes in the alley? Mine is horrible.

Public Works Director Dan Pacheco: That's why we created 'Work Request Forms' so we know where the areas are that we need to work on. It is up to us to take care of the potholes. Just come by the office and fill out a form and we'll get it taken care of. This time of year, we have a lot of those due to the weather.

Cindy Archuleta: Wonderful. Thank you.

**Approval Items:**

**Consent Agenda:**

Mayor Terrell: Regarding the Consent Agenda, I would entertain a motion or discussion.

Town Administrator Fye: You will notice that you have a new Financial Report with the list of Bills, this will get improved, but at least you do see the actual funds in the accounts. There is a difference between your bank balance and your fund balance. These are the actual bank balances. This is the actual dollars in our accounts, whether they are budgeted, savings, or reserves. That's why I set this out separately so you would know what is what.

Mayor Terrell: I just want to make a comment about that. It's very nice to look at the finances and understand and know where we are.

Mayor Terrell: I would still entertain a motion or discussion on the Consent Agenda.

**MOTION:** by Trustee Engquist to approve the Consent Agenda with no corrections.

**SECOND:** by Trustee Wilson

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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.

**Boards/Committee Reports:**

1. Historic Preservation

Trustee Engquist: I believe we are refusing the award we were given by History Colorado for purchasing the Dunn Block building.

Mayor Terrell: What is up for discussion is to approve signing the letter to History Colorado rejecting the grant for the purchase of the Dunn block building. Do I hear discussion or a motion on this?

Trustee Hansen: I would like the letter to say, we look forward to working with you. Something more positive. And in the first paragraph, change the language from reject to declining.

**MOTION:** by Trustee Hansen to approve the letter to History Colorado with the corrections I just mentioned.

**SECOND:** by Trustee Collins.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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.

Trustee Aldrich: A question arose from the public at the last meeting about bringing this matter full circle. Does this solve all the problems? It still does not state that we are not going to make any other attempt to buy that building. The public wants something in print.

Town Administrator Fye: We will need to do another letter to send the Mason's that releases and ends our agreement with them, and that would end our involvement.

## 2. Rio Grande National Forest Plan

Mayor Terrell: Letter from the Town supporting the watershed areas of the Town and protecting the Rio Grande National Forest in the revised land management plan. Did anyone, before tonight's meeting, get a chance to go over and look at the Water Source Protection Plan? It was worked on many years ago, and this letter is based on what is contained within the Town's Water Source Protection Plan. Any discussion on this letter?

After discussion and disagreement regarding the wording of the letter and whether the Town needed to request protection of watershed areas and/or request those areas in the watershed be designated as wilderness, it was determined that the Board needed to do further research and review the Town's Source Water Protection Plan. Town Administrator Fye to send out the Plan to all Board Members, and the matter is tabled until the April Board Meeting.

### **Ordinances/Resolutions/Public Hearing:**

1. Review/Discuss/Approve Resolution No. 2017-D, A Resolution of the Board of Trustees of the town of Saguache, Colorado, accepting a Loan Agreement Between Colorado Water Resources and Power Development Authority and Town of Saguache, Colorado, Acting by and through its Water and Sewer enterprise for the Design & Engineering Grant on our Sewer Project in the amount of \$94,700.00.

Town Administrator Fye: This Resolution has been approved by both our Attorney and by the Water Authority.

Town Attorney Lintott: Looks good to me.

**MOTION:** by Trustee Wilson to approve Resolution No. 2017-D.

**SECOND:** by Trustee Engquist.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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.

2. Attorney Report

I worked on the Resolution and prepared an Opinion in connection with the Loan Documents.

(Break)

**Old Business:**

1. Update on Flood Map

Public Works Director Pacheco: For those of you who may not know, I did invite Williams, and they are hoping to come into Saguache and Saguache County in the near future. They did send a couple of proposals for flood plans that they are going to be working on, and as soon as I hear an actual date, I will let you all know. What I would like to do, and get Williams to do, is spend time in the Valley, I'm hoping to get them so they can address the Board on what they are doing, so that you'll hear directly from them and not necessarily from me. You'll have a chance to ask any questions you may have. Just hang in there, they are coming.

Trustee Engquist: Is it still on the schedule that Mark Rudolph will be here next week on the Vista Grande testing?

Public Works Director Pacheco: Yes.

2. Hiring Part-Time and Full Time Maintenance Employees

Town Administrator Fye: I will try to have the job descriptions done for our Personnel Committee Meeting on Friday, and if they approve those, if it's okay with the Board, as an administrative act, I will just send them out to be published next week. We need to move forward with getting those positions hired.

Mayor Terrell: Dan, how are you and David doing?

Public Works Director Pacheco: It's picking up. We'll be doing ditches pretty soon, and we have some water/sewer line work. We are going to need some help. We need to get that headgate in by the 1<sup>st</sup> of April, on the West side of the road.

Town Administrator Fye: If we can get the postings done and get it published for two weeks, hold the interviews the third week, I think we could have someone in a month.

**New Business:**

Review/Discuss/Approve Community Grant Applications up to \$250.00 each: Total 2017 Budgeted Amount \$1,500.00.

1. Sara Fernandez – Saguache Photo contest 2017-2018.

**MOTION:** by Trustee Wilson to approve a Community Grant for 2017 in the amount of \$168.00 for the Saguache Photo Contest.

**SECOND:** by Trustee Hansen.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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.

2. Saguache Chamber of Commerce – Advertising marking 3 Chamber Sponsored Events in July, August & September 2017 (Hollyhock Festival, Art Festival/Fall Festival & Quilt Show)

**MOTION:** by Trustee Engquist to approve a Community Grant for the Chamber of Commerce to market 2017 events in the amount of \$250.00.

**SECOND:** by Trustee Wilson.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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.

3. Joan Hewitt, Rainbow Springs Vet – Trap/Neuter/Vaccinate/Return Feral Cat Clinic

**MOTION:** by Trustee Collins to approve a Community Grant for 2017 in amount of \$100.00, along with the budgeted amount of \$100.00, and the waiver of the rental for the Community Building for Joan Hewitt and Rainbow Springs Vet.

**SECOND:** by Trustee Wilson.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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.

4. American Legion, Garcia Post 110 – Assistance with the Memorial Day Celebration.

**MOTION:** by Trustee Engquist to approve a Community Grant for 2017 in the amount of \$250.00 for the American Legion, Garcia Post 110 Memorial Day Celebration.

**SECOND:** by Trustee Hansen.

5. Cindy Archuleta – Community Easter Egg Hunt.

**MOTION:** by Trustee Wilson to approve a Community Grant for 2017 in the amount of \$250.00 for the Community Easter Egg Hunt.

**SECOND:** by Trustee Collins.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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.

Carla Quintana: Can the Community Building be open so we can use the bathrooms on April 16?

Public Works Director Pacheco: The outside bathrooms will be open by then.

6. Review/Discuss/Approve Training Registration and Travel/Lodging for Municipal Judge Ruth Horn for two separate trainings.

**MOTION:** by Trustee Hansen to approve the two trainings for Judge Ruth Horn in the approximate total amount of \$600-\$620, to include mileage and lodging.

**SECOND:** by Trustee Collins.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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.

7. Review/Discuss/Approve signing up for information regarding Solar Power for the Town properties, and inviting company to give Board a presentation.

After discussion, the Board would like to hear additional information, and Town Administrator Fye will move forward with the application and scheduling a presentation.

**Trustee Comments:**

Trustee Hansen: I just want to make one comment about what Sheriff Warwick was addressing regarding the protest. I hope all of us, as elected officials, realize that when you do something like that, that we offend our elected officials such as Sen. Cory Gardner and Sen. Scott Tipton, and people in Town were upset because the sign “We are Saguache” made it appear that you were representing the Town as elected officials. People have been telling me they did not appreciate that.

Mayor Terrell: I want to make it clear that I do apologize to everyone for that, because that was not my intent. That was to represent a Saguache County group. I will see that it does not happen again.

Trustee Hansen: I was in the Town Hall and I am impressed with the way things are coming together, our minutes are becoming very organized, and out at the shop, it looks great, and I appreciate it.

Trustee Collins: With all the wind, there is an awful lot of tree limbs that have fallen onto the roads and different things, and I know you guys are working on it. There is one tree, in particular, on Christy by the North side of the Sheriff’s office, and when the wind blows, you can see the dirt around the tree move.

Public Works Director Pacheco: We'll look at that tomorrow, and I'll get Dwight to look at it with the Tree Board, and we'll see what we can do.

Trustee Collins: I know we are planning to redo some of the roads when we do the Sewer Project, and I think you've fixed quite a few holes, but the one on 5<sup>th</sup> Street, that hole is deep. I hit it with my car the other day.

Public Works Director Pacheco: Xcel Energy was responsible for that, and I called them yesterday to get them to come back and complete the patching. I will follow up and make sure that gets done. They have a company that comes out to do the road repairs when they install the gas lines. We can put some traffic cones around it for safety purposes until they get it fixed.

Trustee Aldrich: I do like the way the current Town administration is getting information out to the public. Regardless of what others may think, they do a fine job.

Trustee Engquist: I just second, third or fourth, that I think the administration is working at top notch all the way back to the Maintenance Department. You guys are doing a great job.

Town Administrator Fye: We have a great team. The communication is awesome.

Mayor Terrell: Good job regarding what's going on in Town Hall and the Shop. Thanks, I appreciate it very much. It is nice to, after all these years, really be able to look at the financials and really have a clear understanding of them. It's really nice that we've been moving toward that.

Town Administrator Fye: It still has a ways to go, but it's definitely getting there.

### **Reports:**

#### 1. Maintenance Report:

Public Works Director Pacheco: We got a lot of the stuff done that we needed to do for the water system, and we'll finish it up tomorrow. There will be more reporting, just to give you some heads up in case you get calls, Fred and I are going to develop a plan on how we are going to proceed with cross-connections, and we'll begin with business owners. They will be hearing from us up until probably the middle of April. We will be going to each business and do some inspections, and we may need to put out some recommendations that I hope the Board will go along with. We are going to try to make it so it won't have a big impact on businesses. If they cooperate with us, I think we can get this done without it being such a big money issue.

I want to thank Linda and Pam for their support through this. They were helpful, we spent half a day doing all the notices regarding the chlorination issue. Without them, it would have been a real struggle for David and me to do this.

We had a lot of back pressure coming off the feed-line from the injector pump to the actual water line. That would build up and the pump was still pumping and it messed it all up. So, it was doing a continuous pump so when those air bubbles would go away, you would get a big surge of chlorine or you'd get nothing at all. We've got this resolved, with the help of CDPHE, we put in a siphon.



Town Administrator Fye: We've had lots of complaints about the chlorine in the water and the taste. But, it is leveling out, and Public Works has been testing every day, and the level is now perfect for the State's requirements. It has calmed down some from that big push of chlorine that CDPHE made us do to get the levels up.

Public Works Director Pacheco: It's working.

I need to know for the future in case it comes up, Randy came by today and he was asking about paving of the roads. I told him I don't know that we would recommend any overlays, but didn't know if the Board wanted to address some dirt streets since most of those won't have sewer lines going down them. I'm talking about the North and South dirt streets. We've only got three or four left to do. They'll be a little more expensive than doing an overlay, but if we could get two of them, it would be equivalent to what you've been doing in the past as far as costs. But, I need to know if you want to do this so I can let Randy know. I told him I would get back with him. He needs to know by our next Board meeting because he orders the oil, and he's working with the Town of Center too, and the pricing of the oil will really make a difference if he can order bulk.

Town Administrator Fye: I'll look at the budget and send the Board an email.

Trustee Aldrich: Do we have a certain amount designated every year?

Public Works Director Pacheco: Yes, and he's giving it to us at \$80 per ton, which is really reasonable compared to other places. He said that price won't change. Just to let you know, Randy is really good, and he doesn't charge us for patching materials and that is a big plus for the Town. If we had to pay for that also, it would really take away from any paving we could do.

Mayor Terrell: When we looked at pricing with other companies coming in to do this work, instead of the County, there was a gigantic price spread. I appreciate the County offering this service to us and helping us.

Trustee Hansen: Dan, we talked about this earlier, but can you give the rest of the Board an update on the floors and the lighting at the Community Building?

Public Works Director Pacheco: We are probably going to start putting the finish down probably Thursday, and the floor will be finished hopefully by Monday. It will have about three days to dry, and then we'll go in Monday and try to do any touch up we need. When we started to do the lighting, one of the things we didn't realize is that they shot insulation into the dropped ceiling so that when we tried to open one of the lights, we were showered with the insulation. I don't know if we are going to be able to do the lights. I'm surprised the lights have lasted this long and held up. They are on short wires, and the wires are not heavy duty. We are probably going to need to do the lights with some of the historical grant money. The new lights are heavier than the existing lights so we would need to hang them from the top and replace those wires. Belinda looked at this the last time she was here, and they took pictures. Pam and I can do a follow up and maybe we can come back to the Board in April with more information on that.

Mayor Terrell: The Otto Mears Park and Community Building Community went on sabbatical until we heard back from Belinda Zink with the Historic Assessment of the building. She said she would have that done by the end of the year, and we are still waiting for it. We should probably get the committee back up and running instead of waiting for Belinda. I would suggest we put a notice in the Crescent advertising for letters of interest in sitting on the committee. I know we had one committee member move away, and I would suggest that anyone who wants to be on the committee submit a letter so we can start fresh again, and have the Board approve those letters at the next Board Meeting so we can get the committee up and going again. Does everyone like the idea that all the old committee members also need to put in letters of interest so we can start fresh. (yes, sounds good – from the Board members).

Public Works Director Pacheco: About tree trimming, we've had several people approach us about that, and I know that David is working out of town and has been unable to meet, but if the Board doesn't have a problem with it, Dave and I will take these and follow through. If we could get some of these trees trimmed that are really bad, we won't have so many problems. We have the money, and really, now is the time we need to do it. We have the money to address some trees that have been on the list for three or four years in a row, and we need to get back with the citizens to let them know what we are doing.

Mayor Terrell: Wyoma brought up putting this out for the RFP process, but it is starting to get very late in the season.

Public Works Director Pacheco: I don't think we will get the company we had before, but I have heard from two other companies who are interested in the contract, so I can have them give us proposals and see what they will charge us. Maybe I can get that to the Board by April so we can get going.

Trustee Hansen: Do you know where Dave Mixon is on the location of all the waters lines, etc.? Is that stalled now?

Public Works Director Pacheco: It is stalled, but he's about 80% finished. The other issue is that Jerry with SGM wanted to send one of his employees over to map the gas lines, etc. and that was going to be very expensive. I couldn't see why we needed the work done right now, and I still don't. I also did not think we needed to pay two people to do the same thing. If David Mixon is willing to do that, I would rather use him. He's more reasonably priced. Hopefully, we can finish this up, because we are going to need the maps. I will contact David to see where he is and if he is interested in doing the additional utilities.

Trustee Hansen: We were talking about that side room at the Community Building and having staff do the floors, but there is so much stuff in there, it won't work right now until we figure out other stuff.

Public Works Director Pacheco: I want to let the Board know the big difference it has made since Pam has come on board. She is right about the communication, and the working relationship has made a huge difference for Public Works. I want to thank Pam for helping us.

Trustee Engquist: What about the sewer tap issue for Barry Van Sant?

Public Works Director Pacheco: I need to resubmit for the Insurance Certification because it's only good for the month the work will occur. I asked CDOT if they could rush this matter and the Durango office assured me they would do that.

## 2. Town Administrator's Report

Town Administrator Fye: Unless anybody has questions regarding the written report you received from me, the only thing I have to add is that I did get an email today from our Grant Manager with History Colorado on the Town Hall Building (Exterior – Phase I), and the contract is almost ready.

Trustee Hansen: Can you give us an update about the funding we are going to use for the interior of Town Hall?

Town Administrator Fye: Right now, I have quotes from Darryl Reinsel on the counter and the walls for a total of a little over \$8,000, so that is well within the \$15,000 we would have spent to purchase the Dunn Block.

Trustee Hansen: When will we move forward with that?

Town Administrator Fye: Whenever the Board is ready. I would like to get the floors and counter done as a priority, and then we can go from there. I will need you to approve the amounts, and I'll present them at the next Board meeting.

Mayor Terrell: In the meantime, if any of the Board members have questions, please go in and talk to Pam about the plans and that would save some time.

Trustee Hansen: Have you heard anything from John Sladek?

Town Administrator Fye: He signed his Lease.

Trustee Hansen: Right, but I think he is growing again. It seems like there are a lot of grow lights, and I don't know about the water situation. You might look at that.

Town Administrator Fye: Okay, will do.

Mayor Terrell: We do need to keep an eye on the Gallagher Measure and as near as I can figure, not being an accountant, it would affect the Town's budget by \$9,900.00. That's a best guess. The bigger concern to me is how much it's going to affect the County, and I think it will have a tremendous impact.

Trustee Hansen: I would like the Financial Committee to review that. The County has thrown out like an 18% reduction, but I can't tell how they arrived at that number. They don't know for sure until August. So, if the Financial Committee could meet, and I'm going to try to talk to the County budget officer and find out how they came to the 18%, because I don't understand how they came to that figure.

Mayor Terrell: I can't figure out the 18% either.

Trustee Hansen: I think if we stay on top of it, it will be helpful. The Town is in a good position not to be horribly impacted by it, but I want to know what the figure is for us. I think it's going to be a big thing for the Library, and they are already struggling. Once I get the information, we can have a committee meeting, and I want to try to figure out how to do our projections where we have an idea of the impact.

**Executive Session:**

**MOTION:** by Trustee Hansen to go into Executive Session for conference with the town Attorney for the purpose of receiving legal advice

**SECOND:** by Trustee Collins.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Engquist – aye; Trustee Hansen – 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 7:39 p.m. and I am turning off the tape recorder.

Mayor Terrell: The time is now 7:55 p.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, Town Administrator Fye, 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, the next agenda item is adjournment.

**MOTION:** by Trustee Wilson to Adjourn.

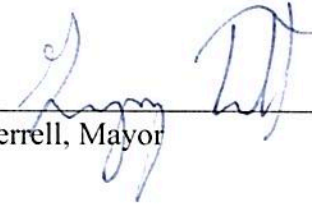
**SECOND:** by Trustee Hansen.

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

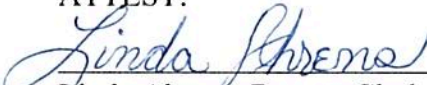
**VOTE:** 7 – aye; 0 – No; 0 – Abstain. Let the minutes reflect the vote was unanimous.

Adjournment: There being no further discussion, the meeting was adjourned at 7:57 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES  
SAGUACHE, COLORADO

  
\_\_\_\_\_  
Greg Terrell, Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Ahrens, Deputy Clerk