

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**Special Session**  
**March 30, 2015**

The Town of Saguache Board of Trustees met for a Special Session on March 30, 2015, with Trustees being present as follows:

Greg Terrell, Mayor	Present
Kate Vasha, 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
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Citizens in Attendance: There were no citizens present

**Call to Order:** The Special Session was called to order by Mayor Terrell at 6:07 p.m.

**Discuss/Approve Town Hall Construction Documents:** The Trustees reviewed the drawings that were done by Belinda Zink. They discussed the old firehouse garage and whether it should be used for a meeting room, the Trustees felt that it should be kept for storage at this time.

**MOTION** by Mayor Pro – Tem Vasha; Second by Trustee Johnson

Trustee Mayor Pro – Tem Vasha moved to approve the Town Hall Construction Documents as presented with the following notes: 1) at this time the board is not considering making the garage a meeting room but making the façade secure for storage or meeting room. 2) to make sure that the heating system is adequate in the garage for placement of the boiler and heater.

VOTE as follows: Trustee Engquist – aye; Trustee Johnson- aye; Trustee Virdin; Mayor Pro – Tem Vasha – aye; Mayor Terrell – aye

Vote: 5 – aye; 0 – No; 0 Abstain

*Let the minutes reflect the vote was unanimous.*

**Review/Discuss/Approve Bids for Park Restrooms (Otto Mears & Dave Martinez Parks):** Mayor Terrell mentioned to the Trustees that we are going to delay discussion of the bids for the park restrooms. The reason it could not be done today is that we needed to have ADA requirements and new drawings needed to be done and we needed to give them ample time to submit their bids. If we could do a Special Session to open bids and approve them, the Trustees agreed to meet for a Special Session on April 8<sup>th</sup> at 6:00 p.m.

**Review/Discuss/Approve Letter of Interest- Town Board member:** Mayor Terrell let the Trustees know that Steve Lowe did not meet the residency requirements and withdrew his letter. The Trustees agreed to vote for the two individuals that submitted letters.

The Trustees will write the down the name and Town Clerk Garcia will read the names as follows: 1 for Tony Sandoval, 1 for Terry Gillette, 1 for Terry Gillette, 1 for Tony Sandoval and 1 for Tony Sandoval – the vote is 3 Tony Sandoval and 2 Terry Gillette

**MOTION** Trustee Engquist; Second by Trustee Andrew

Trustee Engquist moved to accept the votes as read.

VOTE as follows: Trustee Engquist – aye; Trustee Johnson- aye; Trustee Viridin; Mayor Pro – Tem Vasha – aye; Mayor Terrell – aye

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

The Town needs to have a process that will be given out to individuals that want to serve on the Board.

**Adjourn:** There being no further business; the meeting was adjourned at 6:35 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES  
SAGUACHE, COLORADO

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Greg Terrell, Mayor

ATTEST:

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Therese Garcia, Town Clerk