TOWN OF SAGUACHE THE BOARD OF TRUSTEES SPECIAL SESSION OF March 5, 2018 at 6:30 p.m.

Call to Order: The meeting was called to order at 6:30pm.

Present: Trustee Arredondo, Trustee Chittum, Trustee Gillette, Mayor Pro-Tem Lovato, Mayor

Samora, Town Clerk Iris Garcia, Attorney Gene Farish.

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda

None

Sheriff's Report:

Citizen Comments:

Approval Items:

Consent Agenda:

Boards/Committees Reports:

Ordinances/Resolutions/Public Hearing:

Attorney Report:

Old Business:

New Business:

Staff Reports:

Trustee Comments:

Executive Session (if needed):

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(a) – Contract labor

Motion: Trustee Arredondo moved to enter into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(a)

Second: Mayor Pro-Tem Lovato

Vote: Aye -5, No -0, Abstain -0

The Board entered into executive session at 6:34pm

Mayor Samora: The time is now 8:25, and the executive session has been concluded. Participants in session were Mayor Elvie Samora, Trustee Arredondo, Trustee Chittum, Trustee Luana Lovato, Trustee Terry Gillette, Saguache Town Clerk Iris Garcia and Attorney Gene

Farish. For the record, if any person believed 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 Meeting Law, I would ask you to state your concerns for the record.

Trustee Arredondo felt that we deviated from the topic when Trustee Chittum asked about the sewer project.

Contract Labor with Brandy Reitter:

Motion: Trustee Arredondo moved not to approve the contract proposal with Brandy Reitter.

Second: Trustee Chittum

Vote: Aye -5, No -0, Abstain -0

Contract labor with Dan Pacheco for transitional training:

Motion: Mayor Pro-Tem moved to accept Dan Pacheco's contract proposal for work as directed by the town at \$20 per hour without mileage, but paid at \$20 per hour for travel time.

Second: Trustee Gillette

Vote: Aye -5, No -0, Abstain -0

Adjournment: 8:37pm

Motion: Trustee Arredondo moved to adjourn

Second: Trustee Gillette

Vote: Aye -5, No -0,

TOWN OF SAGUACHE, COLORADO

Mayor, Elvie M. Samora

BY: Cloud MS

ATTEST:

Town Clerk, Iris Garcia