TOWN OF SAGUACHE
BOARD OF TRUSTEES
REGULAR SESSION
March 9, 2020

Roll Call:
Meeting called to order

Board of Trustees:

Mayor Samora – Present	Mayor Pro-Tem Jaminet – Present
Trustee Aldrich – Present	Trustee Collins – Present
Trustee Hansen – Present	Trustee Torrez – Present
Trustee Wilson – Present	

Staff:

Attorney Eugene Farish	Town Administrator/Clerk Iris Garcia

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda

Motion: Mayor Pro-Tem Jaminet moved to change Caroline Irwin to Carita Ginn for the Town Grant Application, under old business add SGM, under executive session add For Conference with the Town Attorney for the purpose of receiving Legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b)
Second: Trustee Wilson
Discussion:
Vote: Aye - 7, No - 0, Abstain - 0. *Let the Record show the motion passes.*

Sheriff's Report:
Written Report

Citizen Comments:
This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. Citizen comments are limited to 3 minutes per person.

Saguache County Museum – Since this is the 62nd year the museum would like to have their parade on Sunday. Would like to know the protocol on whether to clear the streets and closure. Will get with town clerk to complete the application.

Approval Items and Consent Agenda:
This list includes "housekeeping" items that have been reviewed by staff and Board members prior to meeting. A single motion of the Board will approve these items. The Mayor will ask if

any Board members or a member of the public requests that item(s) be removed from the Consent Agenda for further discussion. The Mayor will then ask if Board members have minor corrections to Content Agenda items: Board members may make minor corrections without removing items from the Consent Agenda. All items not removed from the Consent Agenda will then be approved without any corrections. A member of the Board may vote no on specific items without asking that they be removed from the Consent Agenda for full discussion.

List of Bills March 9, 2020
February 10, 2020 Regular Session

Motion: Trustee Wilson approve consent agenda
Second: Trustee Hansen
Discussion: None
Vote: Aye - 7, No - 0, Abstain - 0. *Let the Record show the motion passes.*

New Business:

1. Carita Ginn Town Grant Request- Submitted a request to cover the cost of the community building for the weekend in the amount of $250. Trustee Jaminet suggested that the board consider waiving some of the community building fees and allow them to use it for advertising.

Motion: Trustee Collins moved to waive the $150 fee for the community building, charge $50 for the electric and cleaning fee and approve the town grant for $250 to cover fees and advertising.
Second: Mayor Pro-Tem Jaminet
Discussion: None
Vote: Aye - 7, No - 0, Abstain - 0. *Let the Record show the motion passes.*

2. Cinco De Mayo street closure- Laurie Vigil street closure for the event.

Motion: Mayor Pro-Tem Jaminet moved to approve street closure for HEART on May 3, 2020 for the Cinco De Mayo Celebration from The Range to Pitkin Ave. and ½ block by Christy Avenue from 10am to 7pm
Second: Trustee Wilson
Discussion: Trustee Collins asked about the beer garden. Town clerk Garcia will contact the Fire Department
Vote: Aye - 7, No - 0, Abstain - 0. *Let the Record show the motion passes.*

3. Water and Sewer Sanitary Survey

Town Clerk discussed the Water and Sewer Sanitary Survey with the Board of Trustees and the results and actions that needed to be taken comply with the State.

Old Business:

1. SGM – table this item for the next regular session meeting and request that Jerry Burgess, SGM be present.

Ordinances/Resolutions/Public Hearing:

None

Attorney Report:

Would like to get in contact with the SO regarding the MTC code. He has sent out multiple letter to schedule a time to work on the code with the SO but has not had a response. We need to have a representative from the town most likely Code enforcement involved in the meeting.

Staff Reports:

Maintenance Report – combined with clerk report
Town Clerk/ Maintenance –Written
Code Enforcement Report – Written

Trustee Comments:

Trustee Hansen – thanked everyone and
Trustee Wilson – thank you and see the hard work from everyone
Trustee Torrez – no complaints everything is running well
Mayor Elvie Samora – thank you for work on the water survey
Mayor Pro-Tem Jaminet - thanks for changing the vista grande sign, can we make progress on the stop signs, do we really need real grass can we do fake grass instead. Can we sweep the intersections? Do we have any write in candidates for the election?
Trustee Aldrich – thank you not happy to see that prior crews did not complete work no reflection on this crew
Trustee Collins – all working well together and are addressing issues well as a Board and staff. Stepped up to the plate with all of the training and getting caught up.

Executive Session (if needed):

1. For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) regarding personnel issues- Maintenance Salaries remove this item

2. For Conference with the Town Attorney for the purpose of receiving Legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b)

For personnel matter under C.R.S. Section 24-6-402(2)(f) regarding personnel issues- Maintenance Salaries was initially requested by Mayor Samora. Decided to withdraw his request for executive session for Maintenance Salaries only.

Motion: moved to enter into executive session for Conference with the Town Attorney for the purpose of receiving Legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b)

Second:
Discussion: None
Vote: Aye - 6, No - 6, Abstain - 0 *Let the Record show the motion passes.*

Mayor Samora: The time is now 7:17 PM, and the executive session has been concluded. Participants in session were Trustee Susan Collins, Mayor Pro-Tem Jim Jaminet, Trustee Wyoma Hansen, Trustee Janice Torrez, Trustee Loren Aldrich, Trustee Amber Wilson, Mayor Elvie Samora, Town Clerk Iris Garcia, Maintenance Brent Shields and Maintenance Claude Maez. 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. None stated

Adjournment:

Motion: Trustee Hansen Moved to adjourn.
Second: Trustee Collins
Discussion: None
Vote: Aye - 6, No - 0, Abstain - 0. *Let the Record show the motion passes.*

Meeting adjourned at 9:59pm

TOWN OF SAGUACHE, COLORADO

BY: Elvie M Samora
Mayor, Elvie M. Samora

ATTEST:

Iris Garcia
Town Clerk, Iris Garcia