

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**Special Session**  
**May 27, 2015**

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

Greg Terrell, Mayor	Present
Kate Vasha, Mayor Pro – Tem	Present
May Engquist, Trustee	Present
Joel Johnson, Trustee	Absent (excused)
Luanna Lovato, Trustee	Present
Tony Sandoval, Trustee	Present
Andrew Viridin, Trustee	Absent (excused)

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk	Present
Daniel Pacheco, Public Works Director	Present

Citizens in Attendance: There were no citizens present

**Call to Order:** The Special Session was called to order by Mayor Terrell at 5:01 p.m.

**MOTION** by Trustee Lovato; Second by Mayor Pro- Tem Vasha

Trustee Lovato moved to add a discussion about the doors for the park restrooms at the Otto Mears Park to the agenda.

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

VOTE: 5 - Aye; 0 – No; 0 – Abstain                      *Let the minutes reflect the vote was unanimous.*

*Note: Mayor Terrell moved the Fire Department request to be discussed at this time.*

**Discuss/Approve allowing Fire Department - carwash:** The Trustees reviewed the letter from Fire Chief, Evan Samora. The Board thanked Evan for the letter. Dan Pacheco asked that in between carwashes that the water is shut off, also if water is not used to hose down the driveway. Mr. Samora agreed to the request. The Trustees had no further comments. Mr. Samora was thanked by the Board.

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

Trustee Mayor Pro – Tem Vasha moved to approve the waiver of the water restrictions list of dates on the letter of 5/26/15 and if there are any other dates if he could the Board know.

Vote as follows: Trustee Engquist – aye; Trustee Lovato – aye; Trustee Sandoval – aye; 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 Hiring Seasonal Employee:** Dan Pacheco mentioned that the Town did receive one application from Lukas Lucero. Luanna, Rese and I were present at the interview. Mr. Pacheco had no objections on hiring Mr. Lucero. The board discussed how

many hours or days the seasonal employee should work. The Board discussed with Mr. Pacheco his job duties.

**MOTION** by Mayor Pro – Tem Vasha; Second by Trustee Engquist  
Trustee Lovato moved to hire Lukas Lucero as the seasonal employee for 40 hours a week, with the understanding that we not exceed to the Federal mandated number of days.  
Vote as follows: Trustee Engquist – aye; Trustee Lovato – aye; Mayor Pro- Tem Vasha – aye; Mayor Terrell – aye; Trustee Sandoval – abstain  
VOTE: 4 - Aye; 0 – No; 1 – Abstain                      *Motion passed.*

**Review/Discuss/Approve meter at pump house:** Dan Pacheco mentioned that he’s been speaking with CDPHE. The meter pump that injects the chlorine into the system is an old pump. The old meter was running at a higher pressure. It was running at 85 psi instead of the 65 psi, this causes us to put more chlorine in the system. Tyson from CDPHE is recommending that the Town replace the meter. Mr. Pacheco stated that the meter pump will cost around \$575- \$700 to replace it. This meter pump can be used with either system (Loop system or current system) that we will have in place. Trustee Engquist asked if the citizens will notice a difference, Mr. Pacheco thought they would since the chlorine will be cut back be put into the system.

**MOTION** by Trustee Sandoval; Second by Trustee Engquist  
Trustee Sandoval moved to purchase the meter pump for chlorination as needed.  
Vote as follows: Trustee Engquist – aye; Trustee Lovato – aye; Trustee Sandoval – aye; Mayor Pro- Tem Vasha – aye; Mayor Terrell – aye  
VOTE: 5 - Aye; 0 – No; 0 – Abstain                      *Let the minutes reflect the vote was unanimous.*

**Discuss Doors for Park Restrooms:** Mayor Terrell mentioned that the doors the Town originally purchased will not work properly with mason and metal doors will be needed, cost for the metal doors are \$2342.00 for two doors which includes the hardware and locks. Trustee Engquist asked if we could get a credit for the other doors we had purchased, Dan Pacheco said that he will speak with Poncha Lumber to see if we get a credit. Town Clerk Garcia mentioned she is creating a spreadsheet to show expenditures for this project. Mayor Terrell mentioned that the Town may want to apply for grants to recover some of the money back.

**MOTION** by Trustee Engquist; Second by Mayor Pro – Tem Vasha  
Trustee Engquist moved to allow the purchase the doors for the restroom at Otto Mears Park.  
Vote as follows: Trustee Engquist – aye; Trustee Lovato – aye; Trustee Sandoval – aye; Mayor Pro- Tem Vasha – aye; Mayor Terrell – aye  
VOTE: 5 - Aye; 0 – No; 0 – Abstain                      *Let the minutes reflect the vote was unanimous.*

**Adjourn:** There being no further business; the meeting was adjourned at 5:28 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