**TOWN OF SAGUACHE**

**Board of Trustees**

**Special Session**

**July 25, 2016**

The Town of Saguache Board of Trustees met for a Special Session on July 25, 2016, with Trustees being present as follows:

Greg Terrell, Mayor Present

May Engquist, Mayor Pro – Tem Present

Loren Aldrich, Trustee Present

Susan Collins, Trustee Present

Wyoma Hansen, Trustee Present

Kate Vasha, Trustee Present

Amber Wilson, Trustee Present

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk Present

Citizens in Attendance: Laura Montoya; James Montoya; Tom Mascarenas; Barbara Donahue; William Donahue; Janice Torrez; Officer Pearson; and Greg Mills.

**Call to Order:** The Special Session was called to order by Mayor Terrell at 6:28 p.m.

Mayor Terrell stated we are in a Special Session to discuss IGA with the county. Trustee Hansen asked what part was added in, and who added the language was it Attorney Farish, Town Clerk Garcia stated “yes it was”. There was discussion if it is okay with out, and that the County will not do paving if it is not changed. Mayor Terrell asked if there was any further discussion, there was not.

**Rescind Motion made on July 18th IGA Saguache County Road & Bridge:**

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

Trustee Vasha moved that the Board rescind the motion made on July 18th concerning the IGA with Road & Bridge.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Hansen – Aye; Trustee Vasha – aye; Trustee Wilson – aye; Mayor Pro- Tem Engquist- aye; Mayor Terrell – aye

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

**Review/Discuss/Approve Revised IGA with Saguache County Road & Bridge:** There was no further discussion from the Trustees.

**MOTION** by Trustee Vasha; Second by Trustee Collins

Trustee Vasha moved to approve the IGA with Saguache County Road & Bridge with the revision.

Vote as follows: Trustee Aldrich – aye; Trustee Collins – aye; Trustee Hansen – Aye; Trustee Vasha – aye; Trustee Wilson – aye; Mayor Pro- Tem Engquist- aye; Mayor Terrell – aye

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

**Discuss/Approve How Regular Board Meetings are Run:** Mayor Terrell stated we need to talk about how meetings are run. He will take suggestions from Board members. Mayor Pro-Tem Engquist would like to have three-minute time limit. Mayor Terrell spoke to other cities on how they run their meetings, they have citizens come up and speak to Board. The Trustees discussed several different ways to help with meetings, citizens to get on the agenda, have citizens put their requests in writing, look at issues that are brought up and not let them slide, need to control what is on the agenda- agendas are too long, we need to hear from public; have more descriptive agendas.

Date to have Public meeting to meet with History Colorado to discuss Mason Building, the meeting will be on August 16th at 6:30 p.m., we can check to see if the Road & Bridge meeting room is available. This will be a work session no decisions will be made. An information sheet on the Mason Building will be available for this meeting.

Final statement from Trustees, let citizens have their say but limit to three-minutes, have people come up to talk to board, we can request it but not require it, request that comments stay on subject. Trustee Hansen has been hearing from citizens that Board meetings are improving.

Trustee Vasha will work with Town Clerk Garcia on the August 15th agenda. Trustee Aldrich stated if there are “hot topic” items these need to be discussed. Town Clerk Garcia stated if things are not going to be decided on, don’t put it on the agenda until it needs to be decided.

Town Clerk Garcia mentioned to the Trustees about the Peter Nichols will not be available August 15th. The Trustees want Peter Nichols to be present. We can get some dates from Peter Nichols and send out to Board. Mayor Pro –Tem Engquist requested that Rachael come to the meeting also. Town Clerk Garcia will let the Trustees know what the dates will be.

**Adjourn:** There being no further business; the meeting was adjourned at 6:50 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