



**TOWN OF SAGUACHE  
BOARD OF TRUSTEES  
SPECIAL SESSION MINUTES  
November 29, 2018**

**Special Session**

**Roll Call:**

Meeting called to order at 6:00 pm

Board Members Present: Trustee Collins, Trustee Torrez, Mayor Samora, Trustee Wilson,  
Trustee Hansen

Trustee Aldrich arrived at 6:08 PM

Staff Present: Town Clerk Garcia, Town Attorney Gene Farish

**Moment of silence and pledge of allegiance.**

**Swearing in of new board member –**

Jim Jaminet was sworn in by Attorney Farish

**Changes and Adoption of Agenda**

Mayor Samora added; Under new business - Mayor Pro Tem selection

**Motion:** Trustee Hansen moved to adopt amended agenda.

**Second:** Trustee Wilson

**Discussion:** None

**Vote:** Aye – 7, No – 0, Abstain – 0. *Let the record show the motion passes*

**Sheriff's Report:** No 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.

No citizen comments.

**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.

**Boards/Committees Reports:** No report

**Ordinances/Resolutions/Public Hearing:** No Report

**Attorney Report:** No Report

**Old Business:**

**1. Town Clerk Salary discussion post evaluation**

The Board of Trustees discussed duties associated with the position and made suggestions based on budget and the Town Clerk's annual review.

**Motion:** Trustee Jaminet moved to set the Clerk Salary at \$22 per hour

**Second:** Trustee Wilson

**Discussion:** None

**Vote:** Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passes*

**New Business:**

**1. Mayor Pro Tem Selection**

**Nominations:**

Mayor Samora asked for a max of three nominations.

Trustee Hansen nominated Trustee Jaminet; Trustee Jaminet accepted the nomination.

Trustee Aldrich nominated Trustee Hansen; Trustee Hansen declined the nomination.

Trustee Collins nominated Trustee Wilson; Trustee Wilson declined the nomination.

Trustee Jaminet nominated Trustee Collins; Trustee Collins declined the nomination.

Close nominations.

**Motion:** Trustee Aldrich moved to cease nominations.

**Second:** Trustee Collins

**Discussion:** None

**Vote:** Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passes*

**Motion:** Trustee Torrez moved to appoint Trustee Jaminet as Mayor Pro-Tem

**Second:** Trustee Hansen

**Discussion:** None

**Vote:** Aye – 6 Trustee Collins, Trustee Hansen, Trustee Torrez, Trustee Aldrich, Trustee Wilson, Mayor Samora, No – 0, Abstain – 1 Trustee Jaminet *Let the record show the motion passes*

**Review/discuss/approve:**

No Report

**Staff Reports:** No Staff Reports

**Trustee Comments:**

**Trustee Hansen-** None. Thank you, Clerk Garcia.

**Trustee Wilson** – Thank you to Clerk Garcia and Trustee Jaminet for putting in a letter and accepting the Mayor Pro-Tem position.

**Trustee Torrez** - Agrees and proud of our team.

**Trustee Jaminet** –I have been on the outside looking in and it is clear that the board has been through some tough times with leadership meltdown. Very pleased to see it rebuilt to the extent it has and very complimentary to what the board has done and what we still need to do.

**Trustee Collins** – Great working team in town hall and maintenance department. Progress with sewer project seems positive and citizens are happy.

**Trustee Aldrich** – Welcomed Trustee Jaminet. Feels he is a good fit and that the team is doing a great job.

**Mayor Samora** – Reiterated what everyone has already said. Feels that the board members and staff are complimenting each other and have managed to work together. A lot of things are happening that are positive. He feels that the community feels encouraged by the progress.

**Executive Session (if needed):**

**Adjournment:**

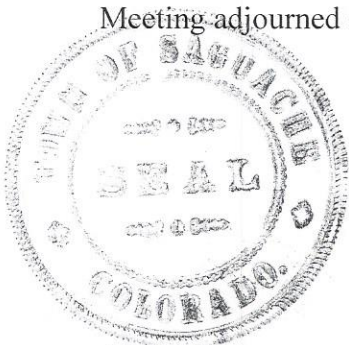
**Motion:** Trustee Hansen moved to adjourn

**Second:** Trustee Wilson

**Discussion:** None

**Vote:** Aye – 7, No – 0, Abstain – 0. *Let the record show the motion passes.*

Meeting adjourned at 6:45 PM



TOWN OF SAGUACHE, COLORADO

BY: Elvie M. Samora

Mayor, Elvie M. Samora

ATTEST:

Iris Garcia

Town Clerk, Iris Garcia