



**THE TOWN OF SAGUACHE
BOARD OF TRUSTEES
SPECIAL SESSION
October 24, 2018**

Meeting called to order at 6:31 pm

Roll Call:

Board of Trustees Present: Mayor Samora, Trustee Aldrich, Trustee Wilson, Trustee Collins, Trustee Torrez, Trustee Hansen

Staff Present: Town Clerk Garcia, Attorney Gene Farish

Changes and Adoption of Agenda - None

Sheriff's 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.**

Michael Duhaime – Stated that he was hired by citizen third party to investigate the water/sewer line plans for the school. The intent was to determine how the new layout would affect water hammering for water/sewer users in the location of the school. He felt that an air vac or blow off at the service line to the school would be beneficial. The Mayor stated that we have had issues with that before and Mr. Duhaime stated that the new water loop installed by the school would take care of the hammering issue for the surrounding households, but he felt that the air vac would address the issues that the school may face with hammering. Trustee Hansen asked if he had spoken to the school. Clerk Garcia stated she spoke with the contractor at the school and he said that the loop would address the hammering citizens experienced and clarified with Mr. Duhaime that the proposed air vac was for the benefit of the school itself. The Board of Trustees asked that Clerk Garcia engage our engineers, SGM to address the issue with the school and determine if it necessary.

Approval Items:

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:

Ordinances/Resolutions/Public Hearing:

Attorney Report:

Old Business:

New Business:

Review/discuss/approve

Staff Reports:

Trustee Comments:

Executive Session (if needed):

For Discussion of personnel matters (C.R.S. 24-6-402(1)(f) and not involving any specific employees who have requested discussion of the matter in open session – Public Work Director

Motion: Trustee Wilson moved to go into executive session for discussion of personnel matters (C.R.S. 24-6-402(1)(f) and not involving any specific employees who have requested discussion of the matter in open session – Public Works Director

Second: Trustee Hansen

Discussion: None

Vote: Aye - 6, No - 0, Abstain – 0. *Let the record show the motion passes*

Entered into executive Session at 6:49 PM

Mayor Samora: The time is now 7:11 pm, and the executive session has been concluded. Participants in session were Trustee Susan Collins, Trustee Amber Wilson, Trustee Janice Torrez, Trustee Loren Aldrich, Trustee Wyoma Hansen, Mayor Elvie Samora, Attorney Gene Farish, and Town Clerk Garcia. 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. No concerns noted.

1. Public Works Director Position Decision:

Motion: Trustee Hansen moved to offer the Public Works Directors Position to Jarrod Helmick at a rate of \$17.25 per hour.

Second: Trustee Collins

Discussion: None

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

Adjournment:

Motion: Trustee Hansen moved to adjourn the special session

Second: Trustee Torrez

Discussion: None

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

Special Session adjourned at 7:17 PM.

TOWN OF SAGUACHE, COLORADO

BY: *Elvie M. Samora*

Mayor, Elvie M. Samora

ATTEST:

Iris Garcia

Town Clerk, Iris Garcia

