

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**Special Session**  
**October 5, 2015**

The Town of Saguache Board of Trustees met for a Special Session on October 5, 2015, with Trustees being present as follows:

Greg Terrell, Mayor	Present
Kate Vasha, Mayor Pro – Tem	Present
May Engquist, Trustee	Present
Luana Lovato, Trustee	Present
Tony Sandoval, Trustee	Present (arrived @ 6:08 pm)
June Savage, Trustee	Present
Andrew Virdin, Trustee	Present

Town of Saguache employees present as follows:  
Therese Garcia, Town Clerk

Present

Citizens in Attendance: No citizens were present.

**Call to Order:** The Special Session was called to order by Mayor Terrell at 6:07 p.m.

**Discuss/Approve Deputy Clerk designated as assistant court clerk:** Town Clerk Garcia mentioned to the Trustees that the Deputy Clerk would fill in when the Town Clerk could not do court

**MOTION** by Mayor Pro Tem Vasha; Second by Trustee Virdin

Mayor Pro Tem Vasha moved to approve the designation of the Deputy Clerk as assistant court clerk.

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

VOTE: 6 - Aye; 0 – No; 0 – Abstain      *Let the minutes reflect the vote was unanimous.*

*Note: Trustee Sandoval arrived at the meeting at this time.*

**Discuss Land Lease – John Saldek:**

John Saldek was not present at the Board meeting, the Trustees discussed land lease and what should be the next steps since Mr. Sladek did not show up at the meeting. The Trustees decided not to renew the land lease for 2016 and that Attorney Farish would send letter to Mr. Sladek.

**MOTION** by Trustee Engquist; Second by Trustee Virdin

Trustee Engquist moved to send a letter to John Sladek stating that he did not attend the meetings as requested and the land lease will only be valid till 12/31/15.

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

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

The Trustees discussed that they need to meet and decide how to address commercial business water issues in the near future.

**Adjourn:** There being no further business; the meeting was adjourned at 6: 36 p.m.

*Note: The Trustees stopped the work session on codification and the Special Session was convened back into order at 7:20 pm Mr. Sladek arrived at the Town Hall.*

Mr. Sladek told the Trustees that he has a last order of trees on November 28<sup>th</sup>, after that he will no longer have the business “Tophat Enterprises”. He will not be using water after November 28<sup>th</sup>.

The Trustees advised Mr. Sladek that his land lease will go until December 31, 2015.

Attorney Farish stated that the Town may want to inspect the property; Mr. Sladek stated that would be okay.

The meeting adjourned at 7:29 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES  
SAGUACHE, COLORADO

---

Greg Terrell, Mayor

ATTEST:

---

Therese Garcia, Town Clerk