

TOWN OF SAGUACHE
Board of Trustees
Special Session
October 9, 2015

The Town of Saguache Board of Trustees met for a Special Session on October 9, 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	Absent
June Savage, Trustee	Present
Andrew Virdin, Trustee	Absent

Town of Saguache employees present as follows:

Therese Garcia, Town Clerk	Present
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Citizens in Attendance: No citizens were present.

Call to Order: The Special Session was called to order by Mayor Terrell at 4:40 p.m.

Discuss/Appoint Mayor Pro Tem: Mayor Pro Tem Vasha mentioned that due to personal reasons she needs to resign as Mayor Pro Tem. Mayor Terrell asked if there was anyone that would want to be Mayor Pro Tem. A nomination for Trustee Lovato was made.

MOTION by Trustee Savage; Second by Trustee Engquist

Trustee Savage moved to accept the resignation of Kate Vasha and accept Luana Lovato appointment to Mayor Pro Tem.

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

VOTE: 4 - Aye; 0 – No; 1 – Abstain *Motion passed*

Discuss Saguache County Sheriff:

The Trustees decided to discuss this matter in executive session.

MOTION by Trustee Vasha; Second by Trustee Engquist

Trustee Vasha moved to go into executive session for the following reason: For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiator, under C.R.S. 24-6-402(4)(a)

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

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

It's October 9, 2015, and the time is 4:47 p.m. For the record, I am presiding officer, Greg Terrell. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons: June Savage, Luana Lovato, Rese Garcia, May Egnquist, and Kate Vasha.

This is an executive session for the following purposes: For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiator, under C.R.S. 24-6-402(4)(a)

I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection.

The time is now 6:03 p.m., and the executive session has been concluded. The participants in the executive session were: June Savage, Luana Lovato, Rese Garcia, May Egnquist, Kate Vasha and Greg Terrell.

For the record, if any person who participated in the executive session believes that any substantial discussion of nay matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law. I would ask you to state your concerns for the record.

Seeing none, the next agenda item is....

The Trustees decided to write a letter to Sheriff Dan Warwick in regard to town officer contract.

MOTION by Trustee Vasha; Second by Trustee Savage

Trustee Vasha moved to approve writing a letter to Sheriff Dan Warwick.

Vote as follows: Trustee Engquist – aye; Trustee Savage – aye; Trustee Vasha – aye; Mayor Pro-Tem Lovato – 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 6: 04 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Greg Terrell, Mayor

ATTEST:

Therese Garcia, Town Clerk