

TOWN OF SAGUACHE
Board of Trustees
Special Session
September 28, 2015

The Town of Saguache Board of Trustees met for a Special Session on September 28, 2015, with Trustees being present as follows:

Greg Terrell, Mayor	Present
Kate Vasha, Mayor Pro – Tem	Present
May Engquist, Trustee	Present
Luana Lovato, Trustee	Absent
Tony Sandoval, Trustee	Absent (excused)
June Savage, Trustee	Absent
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 5: 34 p.m.

Review/Discuss/Approve Proposal for Water/Sewer Planning: The Trustees reviewed proposal for water and sewer planning. It was discussed that the first step can be done for \$1000 and next phases can be discussed at a later date.

MOTION by Trustee Engquist; Second by Trustee Virdin

Trustee Engquist moved to approve proposal for water and sewer planning.

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

VOTE: 4 - Aye; 0 – No; 0 – Abstain *Let the minutes reflect the vote was unanimous.*

Discuss/Approve rescinding motion made on September 21, 2015 – regular meeting:

The Trustees discussed that this is to rescind a motion that was made in regard to a building permit at the regular board meeting on Sept. 21st.

MOTION by Mayor Pro Tem Vasha; Second by Trustee Engquist

Mayor Pro Tem Vasha makes a motion to rescind the rescindtion of building permit BP15-037.

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

VOTE: 4 - Aye; 0 – No; 0 – Abstain *Let the minutes reflect the vote was unanimous.*

Review/Discuss/Approve Building permit rider greenhouse construction:

The Trustees reviewed the rider for greenhouse that Mayor Pro Tem Vasha created; Attorney Farish reviewed it and said it was okay. Town Staff will start using them immediately when someone comes in for a greenhouse building permit.

MOTION by Trustee Virdin; Second by Mayor Pro tem Vasha

Trustee Virdin makes a motion to approve the greenhouse rider as presented.

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

VOTE: 4 - Aye; 0 – No; 0 – Abstain *Let the minutes reflect the vote was unanimous.*

Adjourn: There being no further business; the meeting was adjourned at 5:38 p.m.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Greg Terrell, Mayor

ATTEST:

Therese Garcia, Town Clerk