



**TOWN OF SAGUACHE  
BOARD OF TRUSTEES  
Regular SESSION  
February 10, 2025  
In person and virtual**

Meeting called to order at 6:31 pm

**Board of Trustees Present:**

Mayor Samora: via ZOOM  
Trustee Frey: Present  
Trustee Norris: Absent  
Trustee Williams: Present

Mayor Pro-Tem DeCarli:  
Trustee Gallegos: Present  
Trustee Warner: Present

**Staff Present:**

Administrator/Clerk: Iris Garcia  
Deputy Clerk: Tina Sanchez

Maintenance: Patrick Cale via ZOOM

**Guests:** Barry Van Sant, Maria Archuleta, Karen Hazard, Dale Hazard, Liza Marron, Anita Gragg, Dani Robben-SLVGO, Max Gibson- ScSEED

**Moment of Silence and Pledge of Allegiance**

**Changes and Adoption of Agenda:** Under board and commission add special meeting for placement of horn.

**Motion:** Trustee Frey moved to accept the agenda with the changes.

**Second:** Trustee Warner

**Discussion:** None

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

**Sheriff's Report:**

1. Written Report- Undersheriff Brubaker reported on stats for January

**Attorney Report:** None

**Ordinances/Resolutions/Public Hearing:**

**Staff Reports:**

1. Maintenance Report – Written
2. Code Enforcement Report - Written
3. Town Clerk/ Maintenance –Written

**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.**

### **Boards and Commissions**

#### **1. Special meeting with Fire Department, Town Board and HPC board to set date for horn placement**

**Discussion:** Town Clerk Garcia will work with Fire Department and HPC to set a date

### **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.

1. List of Bills February 10, 2025
2. January 13, 2025 Regular Session minutes
3. January 23, 2025 Special Session minutes

**Motion:** Trustee Williams moved to approve consent agenda with the approval of list of bills, minutes for January 13, 2025 Regular meeting and January 23, 2025 Special Meeting minutes

**Second:** Trustee Frey

**Discussion:** None

**Vote:**

Mayor Pro Tem De Carli –Aye  
Trustee Gallegos -Aye  
Mayor Samora – Aye  
Trustee Williams- Aye

Trustee Frey - Aye  
Trustee Norris-  
Trustee Warner-Aye

*Let the record show the motion passes.*

### **Old Business:**

#### **1. SLVGO steering committee update for Vista Grande**

**Motion:** Trustee Warner moved to have SLVGO be in charge of the cleanup process.

**Second:** Trustee Frey

**Discussion:** None

**Vote:**

Mayor Pro Tem De Carli –Aye  
Trustee Gallegos -Aye  
Mayor Samora – Aye  
Trustee Williams- Aye

Trustee Frey - Aye  
Trustee Norris- Absent  
Trustee Warner-Aye

*Let the record show the motion passes.*

**New Business:**

1. Laura Abeyta- Community building and park waiver of fees and road closure

**Motion:** Trustee DeCarli moved to waive the rental and cleaning fee and to approve road closure with the group in charge of setup, cleaning and tearing down of the community building for the event.

**Second:** Trustee Gallegos

**Discussion:** None

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

2. Saguache Quilters Town Grant request

**Motion:** Trustee Frey moved to approve a town grant in the amount of \$250.00 for the Saguache Quilters.

**Second:** Trustee Williams

**Discussion:** None

**Vote:**

Mayor Pro Tem De Carli –Aye	Trustee Frey - Aye
Trustee Gallegos -Aye	Trustee Norris-
Mayor Samora – Aye	Trustee Warner-Aye
Trustee Williams- Aye	

*Let the record show the motion passes.*

3. Ester Last- 4<sup>th</sup> Street water and sewer request for change of fee.

Request died for lack of motion

4. ALTA Convenience Liquor License

**Motion:** Trustee Williams moved to approve the liquor license renewal for ALTA Convenience.

**Second:** Trustee DeCarli

**Discussion:** None

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

5. ScSEED -CDOT 285 Hwy Project

**Motion:** Trustee Frey made motion to approve the grant application process for the MMOF through ScSEED with the town as the applicant and project manager

**Second:** Trustee Williams

**Discussion:** None

**Vote:**

Mayor Pro Tem De Carli –Aye	Trustee Frey - Aye
Trustee Gallegos -Aye	Trustee Norris- Absent
Mayor Samora – Aye	Trustee Warner - Abstain
Trustee Williams- Aye	

Aye - 5, No - 0, Abstain – 1. *Let the record show the motion passes*

6. Water Sewer- Receiving water and sewer payment via ACH through Quick Books

**Motion:** Mayor Pro Tem DeCarli moved to approve accepting ACH payments for water and sewer payments.

**Second:** Trustee Willaims

**Discussion:** none

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

**Trustee Comments:**

**Mayor pro Tem DeCarli:** Good meeting. Thank you to the staff, board and all the members of the other boards

**Trustee Frey:** No comments tonight just appreciate everybody.

**Trustee Gallegos:** Thank you to the staff for doing a wonderful job, Thank you to the other trustees.

**Mayor Samora:** Very effective meeting tonight. We got a lot done.

**Trustee Warner:** Thank you for effective meeting tonight.

**Trustee Williams:** Thank you to all participants here tonight. Attended Saving Places which was very informative and had good subject matter. She would like to see the event maybe change the order of the meeting.

**Adjournment:**

**Motion:** Trustee Frey moved to adjourn

**Second:** Trustee Warner

**Discussion:** None

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

Meeting adjourned at 9:08pm

**TOWN OF SAGUACHE, COLORADO**

BY: \_\_\_\_\_  
Mayor, Elvie M. Samora

ATTEST:

\_\_\_\_\_  
Town Clerk, Iris Garcia