



**TOWN OF SAGUACHE
BOARD OF TRUSTEES
Regular SESSION
January 13, 2025
In person and virtual**

Meeting called to order at 6:31 pm

Board of Trustees Present:

Mayor Samora: Not present
Trustee Frey: Via ZOOM
Trustee Norris: Present
Trustee Williams: Present

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

Staff Present:

Administrator/Clerk: Iris Garcia
Deputy Clerk: Tina Sanchez
Maintenance: Patrick Cale via ZOOM
Attorney Farish

Guests: Sheriff Dan Warwick, Undersheriff Royce Brubaker, Jim Jaminet, Barry Van Sant

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda:

Motion: Trustee Williams moved to approve agenda with inclusions of Clearwater on the bills and add to new business: Talk about emergency contingency plan.

Second: Trustee Norris

Discussion: None

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

Sheriff's Report:

1. Written Report

Sheriff Warwick and Undersheriff Brubaker were present to answer any questions and to state some concerns.

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.**

Jim Jaminet- Vista Grande stated that in his opinion he would like to see something good to go into Vista Grande but he has concerns with everything that might come out of opening Vista Grande. He thinks that the cost and the taxing to the town employees might be too much. Jim thinks without user fees the town is going to be overwhelmed. He would like the board to go into Vista Grande with your eyes open please!

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 January 13, 2025
2. December 9, 2024 Regular Session minutes
3. December 13, 2024 Special Session minutes

Motion: Trustee Norris moved to approve the bills for January 13, 2025, minutes for December 9, 2024 regular meeting and December 13, 2024 special session meetings.

Second: Trustee Williams

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

Vote:

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

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

Let the record show the motion passes.

New Business:

1. Saguache Fire Department Community Building waiver of fees

Motion: Trustee Norris moved to waive the Community Building fees for the Saguache Fire Department New Years Eve event

Second: Trustee Gallegos

Discussion: None

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

2. Sales Tax Grant for Pavilion- Letter to Commissioners to allocate remaining funds to Horno Project

Motion: Trustee Warner moved to give Town Clerk Garcia permission to ask Saguache County Commissioners to allocate the remaining funds from the pavilion project towards the Horno project.

Second: Trustee Gallegos

Discussion:

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

3. Emergency Operation Plan

Discussion: Trustee Warner inquired about the town's emergency plan. The town has adopted the County plan and follows that format for local emergencies.

Old Business:

1. SLV TRP – Priority list of projects for the Town of Saguache – Trustee Warner and Barry Van Sant presented the board with a list of priority projects for the Town and Saguache County for review.
2. SLVGO steering committee update for Vista Grande and Additional Committee member. The board decided not to add an additional member the Vista Grande Steering Committee.

Ordinances/Resolutions/Public Hearing:

1. Resolution 2025-A Town of Saguache Official Status

Motion: Trustee Warner moved to approve Resolution 2025-A

Second: Trustee Williams

Discussion: None

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

2. Swearing in of Town Clerk, Town Attorney and Municipal Judge
Mayor Pro-Tem Garbini swore in Attorney Gene Farish
Attorney Farish swore in Municipal Judge Christopher Friesell and Town Clerk Iris Garcia

3. Resolution 2025-B Sales Tax Grant for Cinco de Mayo Celebration

Motion: Trustee Williams moved to accept Resolution 2025-B, Sales Tax Grant for Cinco de Mayo Celebration

Second: Trustee Gallegos

Discussion: None

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

4. Resolution 2025-C Amending the Agenda order format

Motion: Trustee Norris moved to approve Resolution 2025-C Amending the Agenda order format.

Second: Trustee Warner

Discussion: None

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

Executive Session (if needed)

Boards and Commissions

1. HPC – Ordinance – No discussion no motion

2. HPC – Horno Contract – No discussion or action required

3. HPC – Saguache Town Hall project

Motion: Trustee Norris moved to let the contract state insurance at one million dollars instead of two million dollars.

Second: Trustee Williams

Discussion: None

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

Attorney Report: Attorney Farish is working on the MTC, CDOT keeps giving us amended codes so we are covering a lot of different things that cover especially the metro area and not us down here, He is going to talk to CDOT about some things. Traffic laws like points for speeding and careless driving and cell phone usage will be topics he is going to talk to CDOT about. He will run through the Saguache Sheriff's Office before talking to CDOT. We have served Jan Murphy on 12/23/2024. Working on Horno contract and also Town hall contract. Should be able to resolve the contract questions for the Town Hall contract.

Trustee Comments:

Mayor pro Tem DeCarli: Thank you to the board, staff and volunteers and all the members of the different boards for all they do.

Trustee Frey: Appreciate everybody being here and appreciate all the members of the board.

Trustee Gallegos Thank you to all the staff and the board. It was a great meeting tonight.

Trustee Norris: The holiday celebrations were wonderful! Would like to thank everybody involved.

Mayor Samora:

Trustee Warner Good meeting with positive energy and great communication and ideas.

Trustee Williams: Great meeting tonight. She appreciate all the staff, boards, and all involved with the different boards.

Adjournment:

Motion: Trustee Williams 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: 9:01 PM

TOWN OF SAGUACHE, COLORADO

BY: _____

Mayor, Elvie M. Samora

ATTEST:

Town Clerk, Iris Garcia