TOWN OF LA JARA

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Special Meeting

Date: April 2, 2015

A permanent set of these minutes are maintained in the Town Clerk's Office. Approved Minutes are also available on the web at www.townoflajara.com

Call to Order:
The Special Meeting of the La Jara Town Board of Trustees was called to order by Mayor Zaragoza at 6:00 p.m.

Pledge of Allegiance:
The Pledge of Allegiance was led by Mayor Zaragoza

Roll Call:
Present were Trustees: Cummings, Gallegos, Espinoza, Valdez, Mayor Zaragoza, and Pro Tem Mayor Medina.
Absent: Trustee Salazar
A quorum was present.

Also Present were: Town Manager Koenig, Town Attorney Valdez, Chief of Police Dan Martinez, Town Clerk Shawn Pagnotta, Assistant Clerk Krista LaBlanc, Maintenance Supervisor Matt Herrera, and Building Inspector Joseph Trottner.

Guests Present were: Paul and Elaine Faucette

Agenda

Resolution 2015-6 , A resolution of the Board of Trustees of the Town of La Jara acting by and through its water and sewer enterprise setting forth an increase in water and sewer rates to take effect upon passage thereof.

Mayor Zaragoza introduced Resolution 2015-6, reading the title only. Town Clerk Pagnotta explained that this resolution would replace Resolution 2015-2 in its entirety due to incorrect verbiage that was included in the original resolution. Resolution 2015-2 stated that the town had been approved for a $650,000 principal forgiveness loan when in fact the loan is not a principal forgiveness loan.

Approval of Resolution 2015-6.

Mayor Pro Tem Medina moved, and Trustee Espinoza seconded.

Vote Results:
Ayes: Trustees: Cummings, Espinoza, Valdez, Mayor Zaragoza, and Pro Tem Mayor Medina.
Nays: Gallegos
Motion Carried.

A work session was scheduled to discuss negotiations regarding a business and property development with Paul and Elaine Fuacette. Attorney Valdez explained the law regarding executive sessions and respectfully requested that the board go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(a).

Motion to go into Executive session:
Mayor Pro-Tem Medina moved and Trustee Cummings seconded.

Vote Results:
Ayes: Trustees: Cummings, Gallegos, Espinoza, Valdez, Mayor Zaragoza, and Pro Tem Mayor Medina.
Nays: None
Motion Carried.

Executive session Concluded.
Mayor Zaragoza announced "The time is now 7:58 pm, and the executive session has been concluded. The participants in the executive session were: Trustees Valdez, Gallegos, Espinoza, Cummings, Mayor Pro Tem Medina, Mayor Zaragoza, Attorney Valdez, Town Manager Koenig, Town Clerk Pagnotta, Assistant Clerk LaBlanc, Paul and Elaine Faucette. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, so that any improper action occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record. None was noted.

Mayor Pro Tem Medina moved, and Trustee Cummings seconded to accept the total package of negotiations between the Town of La Jara and Paul and Elaine Faucette.

Vote Results:
Ayes: Trustees: Cummings, Gallegos, Espinoza, Valdez, Mayor Zaragoza, and Pro Tem Mayor Medina.
Nays: None
Motion Carried.

Adjournment

Mayor Pro Tem Medina moved to adjourn, Trustee Espinoza seconded. The Meeting adjourned at 8:03p.m.

Respectfully Submitted by

Shawn Pagnotta
Town Clerk – Shawn Pagnotta

TOWN OF LA JARA INCORPORATED COLORADO

Paul Medina
Mayor / Mayor Pro Tem