

Saguache County Board of Commissioners met in special session Tuesday, March 13, 2012 with the following present:

Mike Spearman, Chair
Sam Pace, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Ben Gibbons, County Attorney

Special meeting was called to order by Chair Spearman at 4:15 P.M.

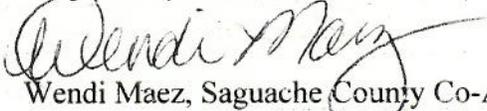
Guests: Nancy Lauro, Consultant, Russell Planning and Engineering; Adam Green, Solar Reserve, Rock Finley, Commissioner Candidate; Mattie Belle Lakish, Crestone Eagle/Commissioner Candidate; Lauren Kazinsky, Valley Courier; Ron Briggs, Citizen; Jason Anderson, Commissioner Candidate.

Joseph moved to convene as a Board for a Special Meeting to discuss and work on the Solar Reserve 1041 Permit request on Monday, March 26, 2012 at 9 A.M. Pace seconded the motion. The vote was three Ayes.

Joseph moved convene as a Board for a Special Meeting to either make a decision on the Solar Reserve 1041 Permit request or to ask Solar Reserve for an extension on Monday, April 2, 2012 at 2 P.M. Pace seconded motion. The vote was three Ayes.

Joseph moved to adjourn at 4:30 P.M. Pace seconded the motion. The vote was three Ayes.

Respectfully Submitted,

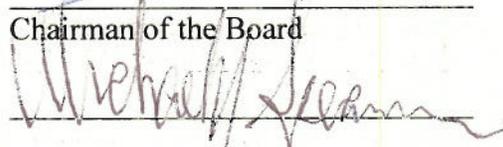

Wendi Maez, Saguache County Co-Administrator

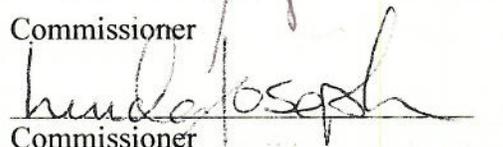
Minutes Approved March 20, 2012

Attest



Chairman of the Board


Commissioner


Commissioner