

STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis, upon duly given notice, held a Special Meeting on the 9th of March 2022 A.D., via video conferencing. Mayor, Tiffany Gallegos, called the meeting to order at 6:02 p.m. The following were present to wit:

Tiffany Gallegos, Mayor; Brian Valdez, Mayor Pro Tem; Conrad Gallegos, Trustee; Shantae Martinez, Trustee; Jessica Durgan, Trustee; Susan Sanderford, Town Manager; Absent: Trustee; Julian Medina; Barbara Zollars, Town Attorney

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the March 9, 2022 Special Meeting agenda for approval.

Mayor Pro Tem, Brian Valdez, moved to adopt the March 8, 2022 Special Meeting agenda as presented. Trustee, Julian Medina, seconded. Motion carried unanimously.

Mayor, Tiffany Gallegos, stated the purpose of this Special Meeting was to approve agenda items not approved due to lack of quorum from the Tuesday March 8th, 2022 Town Hall meeting.

I. Public Comments (limited to three minutes)

No public comments.

II. Approvals

A. Mrs. Rio Liquor License Renewal

Mayor, Tiffany Gallegos, presented Mrs. Rios' Liquor License Renewal for approval.

Trustee, Jessica Durgan moved to approve Mrs. Rios' Liquor License Renewal. Mayor Pro Tem, Brian Valdez, seconded. Motion carried unanimously.

B. RG and Associates, LLC – Asset Inventory Bid – \$46,655

Mayor, Tiffany Gallegos, presented RG and Associates, LLC Asset Inventory Bid for the amount of \$46,655 for approval.

Mayor Pro-Tem, Brian Valdez, moved to approve RG and Associates, LLC Asset Inventory Bid for the amount of \$46,655. Trustee, Conrad Gallegos, seconded. Motion carried unanimously.

C. Easter Egg Hunt Donation – \$150

Mayor, Tiffany Gallegos, presented the Easter Egg Hunt Donation for the amount of \$150 for approval.

Trustee, Jessica Durgan, moved to approve Easter Egg Hunt Donation for the amount of \$150. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

D. Aaron Hernandez – Low Rider Car Show Donation – \$150

Mayor, Tiffany Gallegos, presented the Aaron Hernandez, Low Rider Car Show Donation for the amount of \$150 for approval.

Trustee, Shantae Martinez, moved to approve the Aaron Hernandez, Low Rider Car Show Donation for the amount of \$150. Mayor Pro Tem, Brian Valdez, seconded. Motion carried unanimously.

E. Chris Arellano Band – \$300 for Sound System

Mayor, Tiffany Gallegos, presented the Chris Arellano Band additional \$300 for sound system for Santana for approval.

Mayor Pro Tem, Brian Valdez, moved to the approve Chris Arellano Band additional \$300 for sound system for Santana. Trustee, Conrad Gallegos, seconded. Motion carried unanimously.

F. Roberta Romero Block Party Application

Mayor, Tiffany Gallegos, presented the Roberta Romero Block Party Application for approval.

Mayor Pro Tem, Brian Valdez, moved to the approve the Roberta Romero Block Party Application. Trustee, Jessica Durgan, seconded. Motion Carried unanimously.

G. Code Enforcement

Mayor, Tiffany Gallegos, presented maintenance taking on Code Enforcement duties for approval.

Mayor Pro Tem, Brian Valdez, moved to the approve maintenance taking on Code Enforcement duties. Trustee, Shantae seconded. Three votes “Aye, one vote “Nay”. Motion carried.

III. Adjournment

Mayor Pro Tem, Brian Valdez, moved to adjourn at 6:18 p.m. Jessica Durgan, seconded. Motion carried unanimously.



THE BOARD OF THE TOWN OF SAN LUIS


Tiffany A. Gallegos, Mayor

ATTEST:


Susan Sanderford, Office of the Town Clerk