

STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis, upon duly given notice, held a Regular Board Meeting on the 10th of August 2021 A.D., via video conferencing. Mayor, Tiffany Gallegos, called the meeting to order at 6:27 p.m. The following were present to wit:

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

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the August 10th, 2021 agenda for approval.

Trustee, Roberta Romero, moved to adopt the agenda as presented. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

Adoption of the Minutes

Mayor, Tiffany Gallegos, presented the July 13th, 2021 Town Hall Meeting Minutes for approval.

Trustee, Shantae Martinez, moved to adopt the July 13th, 2021 Town Hall Meeting Minutes. Trustee, Roberta Romero, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Color Run Date

The Board of Trustees discussed possible dates to schedule the Color Run and decided on the date of October 30th for Halloween.

III. Reports by Officers

A. Manager's Report

Town Manager, Susan Sanderford, advised the Board the annual District 8, CML meeting will be held in La Jara on September 14th, 2020 and asked the Board who would like to attend. Mayor, Tiffany Gallegos and Town Manager, Susan Sanderford committed to attend.

Ms. Sanderford also stated Earl Valdez asked if the Board would consider the building permit fee for his storage unit be assessed by square feet rather than ground up new construction. The Board discussed the issue and agreed the storage unit addition was a ground-up commercial building and the building permit should be assessed at \$1,000 according to the 2021 Fee Schedule.

Ms. Sanderford asked the Board for clarification on whether a temporary greenhouse needs to have a building permit of \$50. The Board agreed temporary greenhouses should be permitted.

B. Code Enforcement

Code Enforcement, Roberta Romero, stated she has a list of violations and will get with the Town Manager to send out violation notifications.

IV. Approvals

A. Resolution 2021-07 – Main Street Open for Business Grant

Mayor, Tiffany Gallegos, presented Resolution 2021-07, Main Street Open for Business Grant for approval.

Trustee, Roberta Romero, moved to approve Resolution 2021-07, Main Street Open for Business Grant. Trustee, Brian Valdez, seconded. Motion carried unanimously.

**TOWN OF SAN LUIS, COLORADO
RESOLUTION 2021-07**

A RESOLUTION AUTHORIZING THE MAIN STREET OPEN FOR BUSINESS PROJECT IN THE TOWN OF SAN LUIS, COLORADO.

A RESOLUTION AUTHORIZING THE TOWN OF SAN LUIS TO PARTICIPATE IN COLORADO MAIN STREET OPEN FOR BUSINESS FAÇADE IMPROVEMENTS AND ENERGY EFFICIENCY PROGRAM.

WHEREAS, the grant program through the Colorado Main Street program is the Main Street Open for Business (MSOB) Facade Improvements and Energy Efficiency Program for non-chain commercial building owners in the San Luis Main Street Historic District; and

WHEREAS, A 20% cash match is required of applicants.

WHEREAS, The MSOB grant opens for submittals by applicants on August 23, 2021; and

BE IT THEREFORE RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SAN LUIS, COLORADO as follows:

The Board of Trustees of the Town of San Luis strongly supports the MSOB application.

If the grant is awarded, the Board of Trustees of the Town of San Luis strongly supports the completion of the project.

The Board of Trustees of the Town of San Luis authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

If the grant is awarded, the Board of Trustees of the Town of San Luis hereby authorizes the Town Manager to sign the grant agreement with DOLA.

Projects submitted will be reviewed for adherence to local design guidelines.

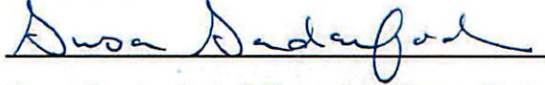
Passed and adopted this 10st day of August, 2021 at the regular scheduled Town Board meeting of the Town of San Luis, Colorado.



THE BOARD OF THE TOWN OF SAN LUIS


Tiffany A. Gallegos, Mayor

ATTEST:



Susan Sanderford, Office of the Town Clerk

B. Employee Bonus - \$500 each

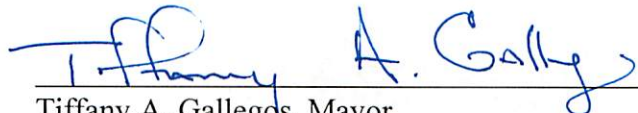
Mayor, Tiffany Gallegos, presented employee bonuses of \$500 each for approval.

Trustee, Shantae Martinez, moved to approve employee bonuses of \$500 each. Trustee, Roberta Romero, seconded. Motion carried unanimously.

V. Adjournment

Trustee, Brian Valdez, moved to adjourn at 6:41 p.m. Trustee, Roberta Romero, seconded. Motion carried unanimously.

THE BOARD OF THE TOWN OF SAN LUIS


Tiffany A. Gallegos, Mayor

ATTEST:



Susan Sanderford, Office of the Town Clerk

