

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 19th of February 2021 A.D., via video conferencing due to the Coronavirus (COVID-19) State of Colorado requirements. Mayor, Tiffany Gallegos, called the meeting to order at 6:01 p.m. The following were present to wit:

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

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the February 19th, 2021 agenda to the Board for approval.

Trustee, Julian Medina, moved to adopt the agenda as presented. Trustee, Brian Valdez, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Christmas Tree Purchase

Town Manager, Susan Sanderford, stated the Christmas Tree cannot purchased with the SLVCOG \$10,000 grant because it is not a permanent structure. The Christmas Tree can be purchased from the General Fund Reserves. The quotes presented to the Board were an 18' or 22' tree, a star topper and a 38' lighted banner.

Trustee, Brian Valdez, moved to purchase the 18' Christmas Tree, the Star Topper and the 38' lighted banner from the General Fund Reserves. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

B. Light Pole Repairs

Mayor, Tiffany Gallegos, presented the quotes from Valley Electric to update the 30 town light poles with GFI and new ballasts with LED Lights.

Trustee, Brian Valdez, moved to contract with Valley Electric to update the 30 town light poles with GFIs and new ballasts with LED Lights.

C. 5K Color Run

The Town Board of Trustees discussed dates to host the annual Color Run and decided on Sunday, July 4th,2021.

III. Adjournment

Trustee, Brian Valdez, moved to adjourn at 6:22 p.m. Trustee, Julian Medina, seconded. Motion carried unanimously.

THE BOARD OF THE TOWN OF SAN LUIS

Tiffany A. Gallegos, Mayor

ATTEST:

Susan Sanderford, Office of the Town Clerk