

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 9th of July 2019 A.D., in the Town Hall meeting room in San Luis, Colorado. Mayor Tiffany Gallegos called the meeting to order at 6:03 p.m. The following were present to wit:

Tiffany Gallegos, Mayor; France LaVoie, Trustee; Brian Valdez, Trustee; Roberta Romero, Trustee; Jessica Durgan, Trustee; Susan Sanderford, Town Manager; Rebecca Romero, Town Clerk. Absent: Shantae Martinez, Trustee; Jarad Sanchez, Mayor Pro Tem; Barbara Zollars, Town Attorney.

Approval of the Minutes

Approval of the Regular Meeting Minutes from the June 11th, 2019 and June 24th, 2019 Special Meeting minutes.

Trustee Brian Valdez move to approve June 11th and June 24th minutes. Trustee Roberta Romero seconded. The motion carried unanimously.

Adoption of the Agenda

Mayor Tiffany Gallegos, added John and Rhonda Vigil to the Agenda, to reserve the park for a birthday party, and to add an executive session for a personnel issue and legal counsel.

Trustee France LaVoie approved to adopt the amended agenda. Trustee Brian Valdez seconded. The motion carried unanimously.

I. Public Comments

Andrea Gonzales, from Adelante San Luis, updated the Town Board on Adelante's schedule for the Santa Ana Festival. There will be no pageant due to not enough applicants for queen. One applicant be crowned on Thursday July 25th, 2019 during the Santiago Feast Day Mass in Chama. Andrea indicated that Miranda Esquibel was in charge of the pageant if we have any questions, contact Miranda.

Town Manager Susan Sanderford asked if they were moving the pageant from Friday to Thursday, because now the poster is incorrect.

Richard Olivas mentioned, yes, there will be no pageant on Friday. The Santa Ana Queen will be crowned Thursday night at church in Chama.

Andrea also stated there will be a free barbeque sponsored by Adelante on Friday evening. Gerald Rodriguez will be the D.J. Hot Dogs and chips will be served. The parade float contest will be judged by the Adelante team.

Richard Olivas came before the Board because of a complaint he received for parking in front of the Gallery. Mr. Olivas wanted to address that parking there was ok to do. The parking is

owned by the Town and doesn't have anybody's name on it. He wanted to make sure that his understanding was correct with any Town ordinance. The Town took no action on the parking matter.

II. New Business

A. Computer Purchase for the Town Hall

Tabled

B. Usage of the Park

John and Rhonda Vigil reserved the park for the 14th of July \$15.00 will be due for using the water hydrant. The Board agreed to charge \$15.00 for water usage at the park.

III. Old Business

A. Fireworks/Sheriff's Office

Town Manager Susan Sanderford stated to the Board she did not have a chance to ask Sheriff Sanchez about giving the Town the confiscated fireworks.

Town Mayor, Tiffany Gallegos mentioned that night for the 4th of July that the Fire Truck backed into a car. Police report was filed.

B. 10K Run Volunteers

Town Manager Susan Sanderford indicated that the Town is in need of volunteers for the 10K run. Kiersten Medina will be able to take photos.

Mayor Tiffany Gallegos indicated she might have someone to time the runners. Gift cards will be purchase for the 1st place winners.

C. Santa Ana Fiesta

Town Manager Susan Sanderford stated to the Board that the stage rented from Alamosa Parks and Recreation will be set up on Friday, July 26th, 2019 afternoon and removed Sunday morning. Fireworks are still being decided for Friday or Saturday. Adelante scheduled a D.J. who will be playing until 10 p.m on Friday during the BBQ.

D. 100 N. Church Place - Sales Contract

Town Manager Susan Sanderford and Mayor Tiffany Gallegos met with Charles Chavez and Sally Lopez and they did not want to lower the sales price of the property. Town Hall portion will be \$34,100. The total grant is \$ 33,900. Price on the house is \$ 68,000. Susan mentioned that we would have to put all monies up front and DOLA will reimburse the Town for \$33,900.

Mayor Tiffany stated the grant has already been approved.

Trustee Brian Valdez asked how long the reimbursement was going to take.

Manager Susan Sanderford said she would call and ask what the time limit will be for the refund of the grant. Ms. Sanderford asked the Board to make a decision on appropriating \$34,100 from the General Fund Reserves.

Mayor Tiffany Gallegos mentioned that if they do not appropriate the money then the Town will lose out on the REDI grant. Purchasing the property would be a great idea, so the town can make its money back through renting the property. A Town Plaza for tourists would be a positive

outcome for the Town. Town Manager Susan Sanderford stated she will be meeting with Tim Stoh from the Station Historical Fund on the 16th to discuss the Town's historical projects and grant funding.

Trustee France LaVoie motioned to approve Resolution 2019-06 to appropriate \$34,100 from the General Fund for the contract. Trustee Roberta Romero seconded. The motion carried unanimously.

E. 2019 Year to Date Town Financials

Town Manager Susan Sanderford presented the 2019 year-to-date financial reports to the Board and asked that all board members review the report. The Town needs to be careful spending because of the cost of the Santa Ana Festival. Susan mentioned that we can certainly amend the 2019 Budget if needed. Tax money is going to help out with the budget this year. The sixth month budget has a profit of \$26,000.

IV. Report by Officers

A. Sheriff's Office Report

No report by Sheriff.

B. Maintenance

T. J. Maestas came before the Board and stated that the bushes around all the stop signs have been trimmed. The park is still being watered. The Port-a-Potties have been very clean, just need a trash can around them. T.J. mentioned his last day will be July 31st, 2019.

C. Code Enforcement Report

Trustee Roberta Romero, mentioned she addressed the complaint about the parking in front of Adelante. Mr. Romero stated she received a complaint on a yard next to Irene Mondragon and the yard was not messy. Trustee Roberta Romero did another check at Lydia Benton's and stated that the yard is not a mess and cleaned up. She stated there was a little bit of junk but that's everyone's yard.

Mayor Tiffany Gallegos mentioned that the Board has followed all Code Enforcement procedures.

D. Clerk/Manager

Town Manager Susan Sanderford stated to the Board she received a scholarship to attend the Rural Philanthropy Days in September. The cost for the Town will be \$50.00. A grant submission from the SLVDRG for the recycle containers was submitted and should know soon when it would be awarded. The funds for the recycle containers will be taken out of the Conservation Trust Fund.

There is a total of 12 Vendors signed up for Santa Ana to date. Vicente Rios has not come back with the application for the beer garden.

Mayor Tiffany Gallegos, stated she will be contacting him. Ms. Sanderford suggested we have Vicente set up the beer garden in the pavilion. All Trustees agreed for him to set up in the pavilion.

Susan Sanderford asked Jessica Durgan Trustee if they would be interested in selling pizza on Saturday during the Gonzalo performance. Trustee Jessica Durgan stated they would have to ask Cindy owner of Piccadilly's Pizza if that would be ok.

Ms. Sanderford stated Sandra Colley came into the office and has a large dog trap she is willing to donate or if we can give a small donation. The Board chose not to use the dog trap.

Trustee France LaVoie mentioned that she talked to Tom Moore and he is willing to donate wood for the stage. Trustee Brian Valdez stated that if we can get the lumber all donated that would save the Town a lot of money.

V. Approvals

A. DSS School Supply Donation - \$150.00.

Town Manager Susan Sanderford stated to the Board that the Department of Social Services is asking for a donation in the amount of \$150.00 for school supplies.

Trustee Jessica Durgan moved to approve the DSS School Supply Donation in the amount of \$150.00. Trustee Brian Valdez seconded. The motion carried unanimously.

B. Santa Ana Posters - \$170.00

Town Manager Susan Sanderford stated to the Board that the cost for posters will be \$170.00.

Trustee Jessica Durgan motioned to approve the Santa Ana Posters in the amount of \$170.00. Trustee Roberta Romero seconded. The motion carried unanimously.

VI. Executive Session- Personnel issue

Trustee Jessica Durgan moved to convene into Executive Session. Trustee France LaVoie seconded. The motion carried unanimously.

Trustee Jessica Durgan moved to reconvene into regular session. Trustee France Lavoie seconded. Motion carried unanimously

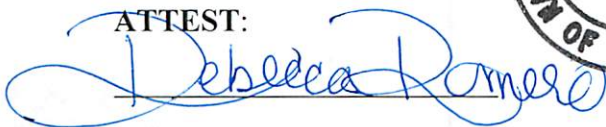
Let the record reflect that no actions or decisions were made in executive session.

VII. Adjournment

Trustee Jessica Durgan motioned to adjourn at 7:24 p.m. Trustee France LaVoie seconded. Motion carried unanimously.

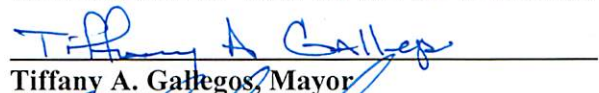


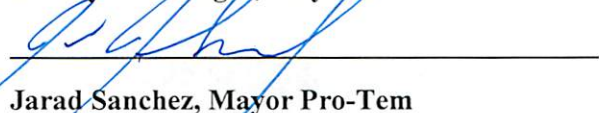
ATTEST:



Rebecca Romero, Town Clerk

THE BOARD OF THE TOWN OF SAN LUIS


Tiffany A. Gallegos, Mayor


Jarad Sanchez, Mayor Pro-Tem