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 5th of March 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 6:05 p.m. The following were present to wit:

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

I.   New Business
A.   Bands for Santa Ana Festival

Trustee, Conrad Gallegos, stated the quote for the *Blue Ventures* was $4,450 for four hours with a $800.00 deposit to hold the date with no hotel rooms needed. *Cuernta y Cinco* is also available to perform with a quote of $3,000 for four hours plus five hotel rooms. *Jerry Dean* is available with a quote of $3,000 plus hotel rooms. Mayor, Tiffany Gallegos, stated *Cuernta y Cinco* would be able to perform on Friday, July 23rd, 2021 and hire the three band for Friday and Saturday night. If needed, funds can be appropriated from the general funds reserves if we hired all three bands.

The Board discussed the advantages of hiring all three bands and decided on *Jerry Dean* on Saturday afternoon from 2 to 6 pm and *Cuernta y Cinco* from 8 pm to 12 am. *Blue Ventures* will be schedule for Saturday evening from 8 pm to 12 am.

The Board also discussed selling band t-shirts, having a beer garden and a fireworks for Saturday night.

Trustee, Roberta Romero, moved to hire *Cuernta y Chinco* for $3,000 plus five hotel rooms; *Jerry Dean* for $3,000 plus four hotel rooms; and *Blue Venture* for $4,450.00. Trustee, Conrad Gallegos, seconded. Motion carried unanimously.

II.   Adjournment

Trustee, Roberta Romero, moved to adjourn at 6:24 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