

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 8th of February 2022 A.D., via video conferencing. Mayor, Tiffany Gallegos, called the meeting to order at 6:10 p.m. The following were present to wit:

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

Adoption of the Agenda

Mayor, Tiffany Gallegos, asked to add item E – Black Pearl Band.

Trustee, Jessica Durgan, moved to adopt the agenda as presented with the addition of item E – Black Pearl Band. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

Adoption of the Minutes

Mayor, Tiffany Gallegos, presented the January 11th, 2022 Town Hall Meeting Minutes for approval.

Trustee, Shantae Martinez, moved to approve the January 11th, 2022 Town Hall Meeting Minutes. Mayor Pro-Tem, Brian Valdez, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Sheriff's Office IGA

Mayor, Tiffany Gallegos, presented the Sheriff's Office for the IGA for discussion. The Board was concerned about the cost of gas, dispatch and would like to get more information on the cost of dispatch before approving the IGA.

A. SLVDRG Council of Government Dues - \$858

Mayor, Tiffany Gallegos, presented the dues for the SLVDRG Council of Governments in the amount of \$858. The SLV Council of Government offers the \$10,000 grant the Town applies for each year.

Mayor Pro Tem, Brian Valdez, moved to approve SLVDRG Council of Government dues of \$858. Trustee, Julian Medina, seconded. Motion carried unanimously.

III. Reports by Officers

A. Manager's Report

Town Manager, Susan Sanderford, asked the Board if the Town should pay out the Sheriff's Office IGA at the old rate until the 2022 IGA is approved?

Mayor, Tiffany Gallegos, stated waiting until the new IGA is approved and then the Town can pay the back payments.

Ms. Sanderford stated Susan Olivas requires an occupancy permit on her new mobile home and asked if the occupancy permit required someone to go inspect the home.

Trustee, Conrad Gallegos, stated Ms. Olivas needs to bring in the plumbing and electrical inspection reports in for the occupancy permit.

Ms. Sanderford stated the La Casa Canna Biz would like to hold a 420/open house event on Saturday, April 23, 2022 in their new building and would like to set up a separate section for smokers. The Town's municipal code does not allow use of marijuana on the property of the retail marijuana store or on adjacent properties. The Board discussed options and suggested they use the county land behind their old marijuana store.

A. Code Enforcement

Code Enforcement, Roberta Romero, stated there are still a lot of complaints about dogs at large. There was a complaint about a small dog being attacked by larger dogs.

Mayor, Tiffany Gallegos suggested putting a notice in the town newsletter regarding licensing of dogs and keeping dogs in their yards

Ms. Romero stated John Apodaca was in the process of cleaning up his rental property.

IV. Approvals

A. Resolution 2022-02 – Appointment of Judges

Mayor, Tiffany Gallegos, presented Resolution 2022-02 – Appointment of Judges by the Town Clerk for approval.

TOWN OF SAN LUIS, COLORADO RESOLUTION 2022-02

A RESOLUTION DELEGATING AUTHORITY TO THE TOWN CLERK TO APPOINT ELECTION JUDGES FOR THE APRIL 5, 2022

MUNICIPAL ELECTION

WHEREAS, the Town of San Luis, Colorado (the "Town"), is a municipal corporation duly organized and operating as a statutory town under the Constitution and laws of the State of Colorado; and

WHEREAS, the Town will hold a regular municipal election pursuant to the Municipal Election Code on April 5, 2022; and

WHEREAS, Section 31-10-401, C.R.S., permits the Board of Trustees to delegate authority and responsibility to the Town Clerk to appoint the judges of the election; and

WHEREAS, the Board of Trustees hereby desires to delegate such authority;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SAN LUIS, COLORADO, AS FOLLOWS:

The Town Clerk is hereby authorized to appoint the Election Judges for the April 5, 2022 municipal election.

DONE AND SIGNED this 8th day of February, 2022.



THE BOARD OF THE TOWN OF SAN LUIS


Tiffany A. Gallegos, Mayor

ATTEST:


Susan Sanderford, Office of the Town Clerk

Mayor Pro Tem, Brian Valdez, moved to approve Resolution 2022-02 – Appointment of Judges by the Town Clerk. Trustee, Roberta Romero, seconded. Motion carried unanimously.

B. Storage Loft for Maintenance Shop

Mayor, Tiffany Gallegos, presented building a storage mezzanine for the maintenance shop for approval.

Trustee, Shantae Martinez, moved to approve building a storage mezzanine for the maintenance shop. Trustee, Julian Medina, seconded. Motion carried unanimously.

C. Christmas Tree Four Foot Addition – \$4,128

Mayor, Tiffany Gallegos, presented the Christmas Tree four-foot addition for the amount of \$4,128 for approval.

Trustee, Shantae Martinez, moved to approve the Christmas Tree four-foot addition in the amount of \$4,128. Trustee, Julian Medina, seconded. Motion Carried unanimously.

D. Chris Arellano Band – \$1,600

Mayor, Tiffany Gallegos, presented hiring the Chris Arellano Band for the amount of \$1,600 for Santana for approval.

Mayor Pro Tem, Brian Valdez, moved to approve hiring the Chris Arellano Band for the amount of \$1,600 for Santana. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

E. Black Pearl Band – \$4,600

Mayor, Tiffany Gallegos, presented the hiring of the Black Pearl Band for the amount of \$4,600 plus rooms for Santana for approval.

Trustee, Jessica Durgan, moved to approve the hiring of the Black Pearl Band in the amount of \$4,600 plus rooms for Santana. Trustee, Shantae, seconded. Motion carried unanimously.

F. SLV Animal Welfare League Contract – \$1,000

Mayor, Tiffany Gallegos, presented the SLV Animal Welfare League Contract for the amount \$1,000.00.

Trustee, Shantae Martinez, moved to approve the SLV Animal Welfare League Contract for the amount \$1000.00. Trustee, Julian Medina, seconded. Motion carried unanimously.

G. Boxing Exhibition for Santana - \$3,000

Mayor, Tiffany Gallegos, presented hosting a Boxing Exhibition for Santana in the amount of \$3,000.

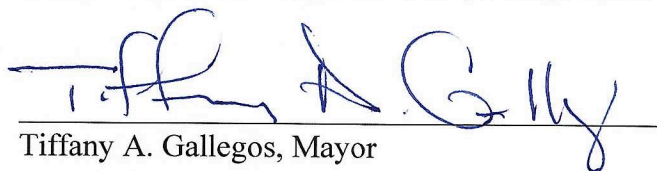
Trustee, Jessica Durgan, moved to hosting a Boxing Exhibition for Santana for the amount of \$3,000. Trustee, Roberta Romero, seconded. Motion carried unanimously.

V. Adjournment

Trustee, Brian Valdez, moved to adjourn at 6:55 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