

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 11th of January 2022 A.D., via video conferencing. 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; Conrad Gallegos, Trustee; Julian Medina, Trustee; Shantae Martinez, Trustee; Roberta Romero, Trustee; Jessica Durgan, Trustee; Susan Sanderford, Town Manager; Barbara Zollars, Town Attorney.

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the January 11th, 2022 agenda for approval.

Trustee, Shantae Martinez, moved to adopt the agenda as presented. Mayor Pro-Tem, Brian Valdez, seconded. Motion carried unanimously.

Adoption of the Minutes

Mayor, Tiffany Gallegos, presented the December 15th, 2021 Town Hall Meeting Minutes for approval.

Mayor Pro-Tem, Brian Valdez, moved to approve the December 15th, 2021 Town Hall Meeting Minutes. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Sheriff's Office IGA

Town Manager, Susan Sanderford, stated she is waiting for revisions from Town Attorney, Barbara Zollars and the Sheriff's Office for the IGA.

III. Planning and Zoning

A. Tara and Ricardo Medina

Town Manager, Susan Sanderford, stated the Medina's will be building a 60' x 60' house at 809 Main Street. The minor development permit and building permit have been paid. They will bring in a drawing of the setbacks to the property before approval of the permits.

IV. Reports by Officers

A. Manager's Report

Town Manager, Susan Sanderford, stated she reserved five rooms for Blue Ventures at the San Luis Inn for Santana.

Mayor, Tiffany Gallegos, stated she reached out to several bands but were too expensive.

Mayor Gallegos asked Trustee, Roberta Romero, if the Santana pageant could be held on Friday. Ms. Romero agreed.

Ms. Sanderford stated the sale tax revenues for January 2022 were down compared to January 2021 and will keep an eye on the 2022 budget as this was significant drop in revenue from last year.

Ms. Sanderford stated there have been six people who have picked up packets to run for the four Trustee positions.

Ms. Sanderford stated a decision on building a storage loft in the shop has not been made by the Board. The Board discussed the matter but no decision was made.

Mayor, Tiffany Gallegos, asked the Board if the town should consider renewing the mask mandates. Mayor Gallegos stated she would reach out to Public Health to get more information as to their suggestions.

A. Code Enforcement

Code Enforcement, Roberta Romero, stated Jessie Aragon was confused about his building permit for his garage. Ms. Sanderford stated his permit was issued in 2019 and was out of date.

Ms. Romero stated Joseph Duran was building a shed in the back of his house on Main Street and there is confusion if it is being built on county or town property. Ms. Sanderford will check with the county map to confirm.

Ms. Romero stated there are a lot of complaints about the dogs at large in town and the Board needs to come up with a solution. Ms. Sanderford will reach out to SLV Animal Welfare League to possibly contract with them to pick up dogs at large.

V. Approvals

A. Medina's Liquor License Renewal

Mayor, Tiffany Gallegos, presented the Medina's Liquor License Renewal for approval.

Mayor Pro Tem, Brian Valdez, moved to approve Medina's Liquor License Renewal. Trustee, Roberta Romero, seconded. Motion carried unanimously.

B. 2022 Fee Schedule Renewal

Mayor, Tiffany Gallegos, presented the 2022 Fee Schedule for approval.

Trustee, Shantae Martinez, moved to approve the 2022 Fee Schedule Renewal. Mayor Pro Tem, Brian Valdez, seconded. Motion carried unanimously.

C. Centennial Prom Donation - \$150

Mayor, Tiffany Gallegos, presented the Centennial School Prom Donation for the amount of \$150 for approval.

Mayor Pro Tem, Brian Valdez, moved to approve the Centennial School Prom Donation for the amount of \$150. Trustee, Roberta Romero, seconded. Motion carried unanimously.

A. Resolution 2022-01 – 2021 Budget Amendment

Mayor, Tiffany Gallegos, presented Resolution 2022-01, 2021 – Budget Amendment for approval.

Mayor Pro Tem, Brian Valdez, moved to approve Resolution 2022-01 – 2021 Budget Amendment. Trustee, Roberta Romero, seconded. Motion carried unanimously.

TOWN OF SAN LUIS, COLORADO

RESOLUTION 2022-01

2021 SUPPLEMENTAL BUDGET AND APPROPRIATION

(Pursuant to Section 29-1-109, C.R.S.)

A RESOLUTION OF THE TOWN OF SAN LUIS COLORADO, APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR 2021.

WHEREAS, additional 2021 expenditures incurred.

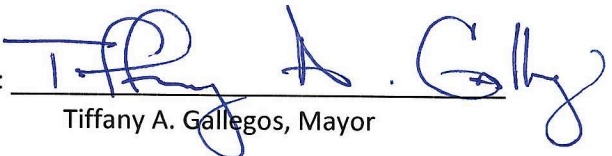
NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SAN LUIS, COLORADO AS FOLLOWS:

1. The Town of San Luis received increased revenues of \$159,258.20 more than budgeted for in the 2021 Budget.
2. The 2021 appropriation for the General Fund expenditures is hereby increased from \$413,658 to \$470,727.52 for the following purpose:
3. The following additional 2021 non-budgeted expenditures incurred:

Capital Equipment (Maintenance Lawnmower)	\$ 5,911.91
Welcome Center Improvements (COVID)	\$ 12,392.79
Town Hall Improvements (COVID)	\$ 9,873.43
Non-Budgeted Purchases (Stolen Tools Replacement)	\$ 1,880.68
Downtown Colorado Inc.	\$ 11,000.00
Christmas Tree Purchase	\$ 10,510.71
Performance Stage	\$ 3,000.00
Covered Wagon Appraisal	\$ 2,500.00
4. The total amount of non-budgeted expenditures in 2021 were \$57,069.52.

Passed and adopted this 11th day of January, 2021 at the regular scheduled Town Board meeting of the Town of San Luis, Colorado.

TOWN OF SAN LUIS, COLORADO

by: 
Tiffany A. Gallegos, Mayor

ATTEST:


Susan Sanderford, Office of the Town Clerk

A. Housing Colorado Dues - \$335.00

Mayor, Tiffany Gallegos, presented Housing Colorado Dues for \$335.00 for approval.

Mayor Pro Tem, Brian Valdez, moved to approve Housing Colorado Dues for \$335.00. Trustee, Shantae, seconded. Motion carried unanimously.


VI. Adjournment

Trustee, Brian Valdez, moved to adjourn at 6:37 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

