

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 March 2022 A.D., via video conferencing. Mayor, Tiffany Gallegos, called the meeting to order at 6:04 p.m. The following were present to wit:

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

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the March 8, 2022 agenda for approval.

Mayor Pro Tem, Brian Valdez, moved to adopt the March 8, 2022 agenda as presented. Trustee, Julian Medina, seconded. Motion carried unanimously.

Adoption of the Minutes

Mayor, Tiffany Gallegos, presented the February 8, 2022 Town Hall Meeting Minutes for approval.

Mayor Pro Tem, Brian Valdez, moved to approve the February 8, 2022 Town Hall Meeting Minutes. Trustee, Conrad Gallegos, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Resolution 2022-03 – Acceptance of Roberta Romero’s Resignation and adding a fifth Trustee open position to the April 5, 2022 Election Ballot

Mayor, Tiffany Gallegos, presented the resignation letter from Trustee, Roberta Romero effective March 3, 2022 and Resolution 2022-03 Acceptance of Roberta Romero’s Resignation and adding a fifth Trustee open position to the April 5, 2022 Election Ballot for approval.

Mayor Pro Tem, Brian Valdez, moved to approve the resignation letter from Trustee, Roberta Romero effective March 3, 2022 and Resolution 2022-03 Acceptance of Roberta Romero’s Resignation and adding a fifth Trustee open position to the April 5, 2022 Election Ballot. Trustee, Conrad Gallegos, seconded. Motion carried unanimously.

TOWN OF SAN LUIS, COLORADO

RESOLUTION 2022-03

**A RESOLUTION ACCEPTING THE RESIGNATION OF A TRUSTEE AND A
FIFTH TRUSTEE POSTION TO BE ADDED TO THE BALLOT 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 with four open Trustee positions available for election: and

WHEREAS, due to the San Luis Board of Trustees acceptance of the resignation of Trustee, Roberta Romero at the March 8, 2022 Regular Town Hall Meeting; and

WHEREAS, the Board of Trustees will therefore add one more open Trustee position to the April 5, 2022 Ballot, due to the vacancy created by the resignation of Trustee Roberta Romero.

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

The Town of San Luis Municipal Election Ballot will now include five open Trustee positions available for election on April 5, 2022 due to the vacancy created by the resignation of Trustee, Roberta Romero.

DONE AND SIGNED this 8th day of March 2022.



TOWN OF SAN LUIS, COLORADO

by: Tiffany A. Gallegos
Tiffany A. Gallegos, Mayor

ATTEST:

Susan Sanderford

Susan Sanderford, Office of the Town Clerk

B. Lori Laski – Regional Opioid Council

Lori Laske, Alamosa County Commissioner, presented information on the District 18 Regional Opioid Settlement Governance Committee, who is handling settlement funds law suit against several large pharmaceutical companies regarding abuse with distribution of opioids. The State divided the \$400,000,000 settlement to be distributed to four (4) regions. 60% goes to the regions; 20% for State for administration; 10% for infrastructure; 20% is divided among the municipalities and counties. Fund will be distributed based on population. District 18 will receive

\$125,000 per year for 18 years. San Luis will receive \$34.00 per year from the settlement. Ms. Laske asked if the Town Trustees would allot San Luis' funds to the Regional District 18. If so, an IGA will be created with District 18 and San Luis.

The Board of Trustees will discuss whether to release San Luis' funds to the District 18 and report back to Ms. Laske.

C. Dani Robbons – Dark Skies Reserve Initiative

Dani Robbons, who works for SLVGO; presented the Dark Skies Initiative for the Board to consider whether to adopt ordinances to control excessive lighting in the San Luis area to become a part of Dark Skies Reserve.

The Board of Trustees will discuss the initiative and decide whether to join the Initiative and will follow up with Ms. Robbons.

D. Sheriff's Office IGA

Town Manager, Susan Sanderford, stated Barbara Zollars will be speaking with the county attorney to negotiate the IGA. The Sheriff's Office presented changes to the IGA and the Board discussed the changes for consideration.

E. Santana Music Festival Beer Garden

Trustee, Julian Medina, stated Daryl Garcia spoke with Budweiser who is willing to host a Beer Garden for the Santana Music Festival during Santa Ana. Budweiser is willing to donate back to the Town. The Board of Trustees discussed the beer garden and asked Julian Medina to get more information from Mr. Garcia and report back to the Board.

F. Code Enforcement Position

The Board discussed whether to hire a new code enforcement administrator or to allow maintenance to perform the code enforcement duties. The position requires 20 hours a month.

Decision was tabled due to lack of a quorum.

III. Reports by Officers

A. Costilla County Sheriff's Office

Deputy Stacy Keisel presented maps showing each deputy's patrol route in the Town of San Luis. New bodies cameras track the patrolling of each deputy and show where they are performing duties in the town.

Deputy Keisel also stated the deputies have been making an effort to slow traffic and issue traffic violations.

B. Manager's Report

Town Manager, Susan Sanderford, stated John Serna was asking \$1,000 for the 20-foot-long bridge for the ditch at the park. The water commissioner will need to approve installation of the bridge over the water ditch.

Ms. Sanderford stated gas was stolen from the shop tank. Valley Lock and Security was contacted to request a quote to install security cameras. Once the quote is received it will be emailed to the Board.

Ms. Sanderford stated to the Board, according to State Law, a decision will need to be made regarding Paid Medical Leave for employees sometime in the near future.

Ms. Sanderford stated Zach Bernal with Legacy Band offered to have his band play on Friday night for \$800.00.

Ms. Sanderford stated Adrian Orr drove over the remains of the decorative pole that was taken down and was stuck on the pole. The Sheriff's did not give a citation or place blame for the incident. Ms. Orr was asking the Town if they could pay half of her mechanical bills since the pole remains was not covered with a cone. The Board discussed the issue and decided it was not the Town's responsibility since the area was marked as a no parking zone and part of the sidewalk.

Ms. Sanderford stated the band "Heaven Bound" offered to play during Santana for a Sunrise Service on Sunday. The Board decided staying with tradition for Santana would be best and a Sunrise Service would conflict with traditional events.

Mayor, Tiffany Gallegos, stated John Serna offered to sell a bridge for the park which would cost \$1,000 and the board discussed the pros and cons but did not decide whether to purchase the bridge.

IV. Adjournment

Trustee, Brian Valdez, moved to adjourn at 7:42 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