

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 22nd of March 2022 A.D., via video conferencing. Mayor, Tiffany Gallegos, called the meeting to order at 6:03 p.m. The following were present to wit:

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

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the March 22nd, 2022 Special Meeting agenda for approval.

Mayor Pro Tem, Brian Valdez, moved to adopt the March 22th, 2022 Special Meeting agenda as presented. Trustee, Julian Medina, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Heritage Museum Center

Town Manager, Susan Sanderford, stated Centennial School is considering deeding the Heritage Center Building to the Town of San Luis. If so, there would need to be an official approval of the deed transfer. The CCEDC would continue to lease the buildings, manage the grants and be fiscally responsible for the buildings. There would also be a stipulation in the deed transfer that if the Town could no longer take responsibility for the buildings they would be deeded back to Centennial School.

Trustee, Conrad Gallegos moved to approve Centennial School deeding over the Heritage Center Buildings to the Town of San Luis. Mayor Pro Tem, Brian Valdez, seconded. Motion carried unanimously.

B. Security Cameras Quote – \$1,685.27

Mayor, Tiffany Gallegos, presented the Valley Lock & Security Quote for security cameras for the Town Shop for the amount of \$1,685.27 for approval.

Mayor Pro-Tem, Brian Valdez, moved to approve the Valley Lock & Security Quote for security cameras for the Town Shop for the amount of \$1,685.27. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

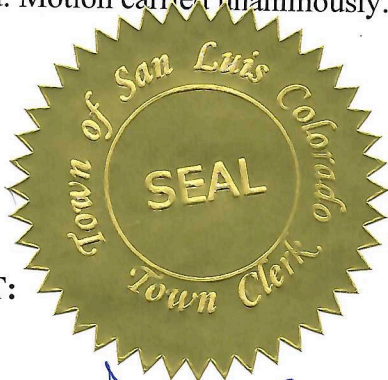
C. Cecilda Vigil's 100th Birthday Plaque

Mayor, Tiffany Gallegos, presented purchasing a plaque honoring Cecilda Vigil's 100th Birthday for approval.

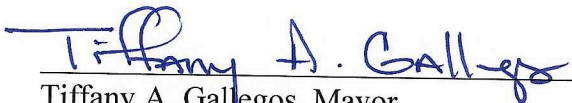
Mayor Pro-Tem, Brian Valdez, moved to approve purchasing a plaque honoring Cecilda Vigil's 100th Birthday. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

III. Adjournment

Mayor Pro Tem, Brian Valdez, moved to adjourn at 6:23 p.m. Trustee, Conrad Gallegos, seconded. Motion carried unanimously.



THE BOARD OF THE TOWN OF SAN LUIS


Tiffany A. Gallegos, Mayor

ATTEST:


Susan Sanderford, Office of the Town Clerk