### **STATE OF COLORADO)**

SS.

### THE TOWN OF SAN LUIS)

The Board of the Town of San Luis upon duly given notice did hold a Special Meeting on the 3<sup>rd</sup> of February, 2020 A.D., in the Town Hall meeting room in San Luis, Colorado. 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; Susan Sanderford, Town Manager; Rebecca Romero, Town Clerk; Jessica Durgan, Trustee; Roberta Romero, Trustee; Absent: France LaVoie, Trustee; Shantae Marintez, Trustee; Barbara Zollars, Town Attorney.

### Adoption of Agenda

Mayor Pro,Tem, Brian Valdez, moved to adopt the agenda. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

### I. Public Comments

#### II. New Business

## A. Cancellation of April 7th, 2020 Election

Mayor, Tiffany Gallegos, stated we needed to appoint a Designated Election Official (DEO) before cancellation of the Election. Town Clerk, Rebecca Romero, stated there were only two correct petitions, Roberta Romero and Jessica Durgan. The third one was Joseph Lobato, whose petition was not correct. There were only eight signatures correct on his petition, ten were needed.

# B. Approval of Resolution 2020-02, Designation of Election Official to Cancel Election.

Trustee, Jessica Durgan, moved to approve Resolution 2020-02, appointing Town Clerk, Rebecca Romero, the Designated Election Official to officially cancel the April 7<sup>th</sup>, 2020 Election. Mayor Pro-Tem, Brian Valdez, seconded. Motion carried unanimously.

## D. Resolution 2020-3 Cancellation of Election

Town Manager, Susan Sanderford, stated she will re-write Resolution 2020-03 Cancellation of Election to removed Joseph Lobato's name because he did not have enough correct names and is disqualified as a candidate.

Mayor Pro-Tem, Brian Valdez, moved to approved Resolution 2020-03, Cancellation of Election deeming the following candidates elected; Jessica Ortega Durgan, for a four-year term

and Roberta Romero for a four-year term. Mayor, Tiffany Gallegos, seconded. Motion carried unanimously.

### E. Notice of Cancellation

Mayor Pro-Tem; Brian Valdez, made a motion to approve the Notice of Cancellation and certified statement of results with exclusion of Joseph Lobato. Trustee, Roberta Romero, seconded. Motion carried unanimously.

## III. Executive Session

## IV. Adjournment

Mayor Pro-Tem, Brian Valdez motioned to adjourn at 6:20 p.m. Trustee, Roberta Romero, seconded. Motion carried unanimously.



THE TOWN OF SAN LUIS

Tiffany A. Gallegos, Mayor

Brian Valdez, Mayor Pro-Tem

ATTEST:

Rebecca Romero Town Clerk/DEO

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