

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 13th of July 2021 A.D., via video conferencing due to the Coronavirus (COVID-19) State of Colorado requirements. 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; Jessica Durgan, Trustee; Shantae Martinez, Trustee; Roberta Romero, Trustee; Conrad Gallegos, Trustee; Susan Sanderford, Town Manager. Absent: Julian Medina, Trustee; Barbara Zollars, Town Attorney.

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the July 13th, 2021 agenda for approval. Mayor, Tiffany Gallegos, asked to add an executive session to the agenda for a personnel discussion.

Trustee, Brian Valdez, moved to adopt the agenda with the addition of an executive session for a personnel discussion. Trustee, Julian Medina, seconded. Motion carried unanimously.

Adoption of the Minutes

Mayor, Tiffany Gallegos, presented the June 8th, 2021 Town Hall Meeting Minutes for approval.

Trustee, Shantae Martinez, moved to adopt the June 8th, 2021 Town Hall Meeting Minutes. Trustee, Brian Valdez, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Santana

Mayor, Tiffany Gallegos, inquired if the Board had questions or comments regarding the upcoming Santana Fiesta. Mayor Gallegos also asked if the Board had been able to recruit volunteers to collect money at the park for cooler entrance fees. No volunteers found yet.

Mayor Gallegos stated, according to Sheriff Danny Sanchez, there would be 14 post-certified deputies working during the Fiesta. The extra \$1,000.00 the Town is paying for security will help hire four extra deputies.

Trustee, Shantae Martinez, asked if the Town was within the budget for the Santana expenses. Town Manager, Susan Sanderford, stated because of the \$5,000 grant from El Pomar, Adelante San Luis donating \$3,000.00 to pay for one of the bands and \$3,500 from the Costilla Lodging Tax Board the Town is within budget for the Fiesta.

III. Planning & Zoning

A. Pauley Construction – Street Cut Permit

Town Manager, Susan Sanderford, presented the Street Cut Permit application for the street cut to cross Gasper Street to install fiber optic cable for Jade Communications which will service the Costilla County offices. Trustee, Roberta Romero, asked if Pauley Construction will be repairing the asphalt. Mayor, Tiffany Gallegos, stated the asphalt repair will be Pauley Construction's responsibility. Town Manager, Susan Sanderford, will confirm with Pauley Construction the asphalt will be repaired.

Mayor, Tiffany Gallegos, presented the Pauley Construction Street Cut Permit application for approval.

Trustee, Brian Valdez, moved to approve Pauley Construction Street Cut Permit application. Trustee, Julian Medina, seconded. Motion carried unanimously.

A. Manager's Report

Town Manager, Susan Sanderford, stated there have been 25 vendors who have signed up for the Fiesta and there are five parade entries to date. Mayor, Tiffany Gallegos, asked if the parade fee should be waived this year to encourage more parade entries. The Board agreed the parade fees should be waived. Ms. Sanderford suggested the Town consider decorating the maintenance truck for the parade.

Ms. Sanderford also stated the Land Rights Council will be setting up a vaccination clinic at the Heritage Center courtyard. There will be a \$50 cash giveaway to the first 150 people who receives the vaccine.

Trustee, Roberta Romero, asked if the Town was planning on having the Aztec Dancers this year. Ms. Sanderford stated she would try to locate the Aztec Dancers information to see if they are available.

B. Maintenance Report

Mayor, Tiffany Gallegos, stated maintenance has been working on painting the basketball court, poles and backboard. Miguel Rael is working on painting the curbs yellow and blue. Dirt was added to the park where the old gym was removed. Maintenance will cut the park grass one more time before Santana. There is going to be a delivery of wood chips to the park and maintenance will also be working on painting polyurethane on the picnic tables. Mayor Gallegos stated maintenance was doing a great job in getting ready for Santana.

C. Code Enforcement

Code Enforcement, Roberta Romero, stated there are no issues to report at this time.

IV. Approvals

A. Ordinance 2021-01 – Historic Preservation Ordinance

Mayor, Tiffany Gallegos, presented the Historic Preservation Ordinance for approval.

Trustee, Julian Medina, moved to approve the Historic Preservation Ordinance. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

B. Resolution 2021-06 – DOLA Fiscal Stability Strategic Planning Initiative

Mayor, Tiffany Gallegos, presented the DOLA Fiscal Stability Strategic Planning Initiative for approval.

Trustee, Jessica Durgan, moved to approve Resolution 2021-06, DOLA Fiscal Stability Strategic Planning Initiative. Trustee, Brian Valdez, seconded. Motion carried unanimously.

**TOWN OF SAN LUIS, COLORADO
RESOLUTION 2021-06**

DOLA FISCAL STABILITY STRATEGIC PLANNING INITIATIVE

A RESOLUTION AUTHORIZING THE TOWN OF SAN LUIS TO PARTICIPATE IN THE DEPARTMENT OF LOCAL AFFAIRS (DOLA) FISCAL STABILITY STRATEGIC PLANNING INITIATIVE (THE "INITIATIVE").

WHEREAS, in September 2017, DOLA launched the Initiative; and

WHEREAS, the Initiative is a pilot program that identifies local governments most at risk of developing fiscal problems and helps them implement best practices; and

WHEREAS, the goal of the Initiative is to help local governments better respond to economic downturns or other fiscal shocks, and;

WHEREAS, the Town of San Luis is eligible to participate in the Initiative; and

WHEREAS, the San Luis Board of Trustees desires to take part in the Initiative.


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

Section 1. The Town Board of Trustees for the Town of San Luis hereby authorizes the Town to take part in the Department of Local Affairs' Fiscal Stability Strategic Planning Initiative.

Passed and adopted this 13th day of July, 2021 at the regular scheduled Town Board meeting of the Town of San Luis, Colorado.




THE BOARD OF THE TOWN OF SAN LUIS



Tiffany A. Gallegos, Mayor

ATTEST:



Susan Sanderford, Office of the Town Clerk

C. Santana Security - \$2,800

Mayor, Tiffany Gallegos, presented the Santana Security cost of \$2,800 for approval.

Trustee, Julian Medina, moved to approve the Santana Security cost of \$2,800. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

V. Executive Session – Personnel Discussion

Mayor, Jessica Durgan, moved to enter into executive session to discuss personnel. Trustee, Brian Valdez, seconded. Motion carried unanimously.

Trustee, Shantae Martinez, moved to return to regular session. Trustee, Roberta Romero, seconded. Motion carried unanimously.

Let the record reflect no action or decisions were made during executive session.

Mayor, Tiffany Gallegos, presented the contract for Trent Durgan to move into the 100 N. Church Place residence for approval.

Trustee, Brian Valdez, moved to approve the contract for Trent Durgan to move into the 100 N. Church Place residence. Trustee, Roberta Romero, seconded. Motion carried unanimously.

VI. Adjournment

Trustee, Shantae Martinez, moved to adjourn at 7:48 p.m. Trustee, Julian Medina, seconded. Motion carried unanimously.

THE BOARD OF THE TOWN OF SAN LUIS



Tiffany A. Gallegos, Mayor

ATTEST:



Susan Sanderford, Office of the Town Clerk

