

STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis upon duly given notice held an Emergency Special Meeting on the 19th of March, 2020 A.D., per conference call in San Luis, Colorado. Mayor, Tiffany Gallegos called the meeting to order at 6:15 p.m. The following were present to wit:

Electronic Meeting

Tiffany Gallegos, Mayor; Brian Valdez, Mayor Pro-Tem; Roberta Romero, Trustee; France LaVoie, Trustee; Susan Sanderford, Town Manager; Rebecca Romero, Town Clerk. Absent: Trustee; Jessica Durgan, Barbara Zollars, Town Attorney.

Adoption of Agenda

Trustee, France LaVoie, moved to adopt the amended agenda to add the GOCO Agreement. Trustee, Roberta Romero, seconded. Motion carried unanimously.

I. New Business

A. Coronavirus COVID-19 Emergency Planning

Town Mayor, Tiffany Gallegos stated we have resolutions to approve.

II. For Approval

A. Resolution 2020-03, Electronic Participation Policy

Mayor, Tiffany Gallegos, asked if there was a motion to approve Resolution 2020-03, Electronic Participation--an Emergency Resolution concerning electronic participation policy during San Luis Board of Trustee Meetings.

Trustee, France Lavoie, moved to approve Resolution 2020-03. Trustee, Shantae Martinez seconded. Motion carried unanimously.

B. COVID-19 Emergency Proclamation

Mayor, Tiffany Gallegos, asked if there was a motion to approve The Town of San Luis COVID-19 Proclamation, Town Hall Closed to Public Effective March 16, 2020.

Mayor Pro Tem, Brian Valdez, moved to approved the COVID-19 Emergency Proclamation. Trustee, Roberta Romero seconded. Motion carried unanimously.

C. Ordinance 2020-01, Emergency Coronavirus Policy

Mayor, Tiffany Gallegos, asked if there was a motion to approve Ordinance 2020-01, Emergency Coronavirus (COVID-19) Ordinance. An Emergency Ordinance Concerning the Coronavirus (COVID-19) Public Health Emergency.

Mayor Pro Tem, Brian Valdez, moved to approve Ordinance 2020-01, Emergency Coronavirus Policy. Trustee, France Lavoie, seconded. Motion carried unanimously.

D. Resolution 2020-04 GOCO Agreement

Mayor, Tiffany Gallegos, asked if there was a motion to approve Resolution 2020-04, GOCO Grant Agreement--a resolution supporting the agreement between the Town of San Luis and the State Board of the Great Outdoors Colorado.

Trustee, Shantae Martinez moved to approve Resolution 2020-04, GOCO Agreement. Trustee, Roberta Romero, seconded. Motion carried unanimously.

E. Adjournment

Mayor Pro-Tem, Brian Valdez, motioned to adjourn at 6:25 p.m. Mayor, Tiffany Gallegos, seconded. Motion carried unanimously.

THE TOWN OF SAN LUIS




Tiffany A. Gallegos, Mayor

ATTEST:



Rebecca Romero, Town Clerk



Brian Valdez, Mayor Pro- Tem