

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 26th of March, 2020 A.D., by conference call, in San Luis, Colorado. Mayor, Tiffany Gallegos called the meeting to order at 6:10 p.m. The following were present to wit:

Electronic Meeting

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

Adoption of Agenda

Trustee, Roberta Romero, moved to adopt the agenda as presented. Mayor Pro Tem, Brian Valdez, seconded. Motion carried unanimously.

I. New Business

A. Resolution 2020-04, Disaster Declaration

II. For Approval

A. Resolution 2020-04, Disaster Declaration

Mayor, Tiffany Gallegos, read the Disaster Declaration.

Trustee, Shantae Martinez, moved to approve Resolution 2020-04, Disaster Declaration. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

A. Adjournment

Mayor Pro Tem, Brian Valdez, motioned to adjourn at 6:16 p.m. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

ATTEST:



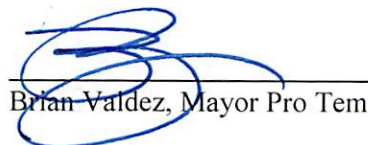
Rebecca Romero, Town Clerk



THE TOWN OF SAN LUIS



Tiffany A. Gallegos, Mayor



Brian Valdez, Mayor Pro Tem