

STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis, upon duly given notice, held a Regular Town Hall Board Meeting on the 11th of April 2022 A.D. at the San Luis Town Hall at 408 Main Street, San Luis, Colorado. 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; Conrad Gallegos, Trustee; Julian Medina, Trustee; Shantae Martinez, Trustee; Vivian Gallegos, Trustee Elect; Connie Gurule, Trustee Elect; Susan Sanderford, Town Manager; Barbara Zollars, Town Attorney. Absent: Jessica Durgan, Trustee.

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the April 11, 2022 agenda for approval.

Mayor, Tiffany Gallegos, requested to add "Appointment of Officials" under New Business as a subsection (a.) under item A.

Trustee, Shantae Martinez, moved to adopt the agenda adding "Appointment of Officials" under New Business as a subsection (a.) under Item A. Trustee, Julian Medina, seconded. Motion carried unanimously.

Adoption of the Minutes

Mayor, Tiffany Gallegos, presented the March 8, March 9, 2022 Regular Town Hall Meeting Minutes and March 22, 2022 Special Meeting Minutes for approval.

Mayor Pro Tem, Brian Valdez, moved to approve the March 8, March 9, 2022 Regular Town Hall Meeting Minutes and March 22, 2022 Special Meeting Minutes. Trustee, Conrad Gallegos, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Newly Elected Oath of Office

Town Attorney, Barbara Zollars, administered the Oath of Office, for the record of the Town of San Luis, to Tiffany A. Gallegos as Mayor for a four-year term; Shantae Martinez as Trustee for a four-year term; Vivian Gallegos as Trustee for a two-year term; Conrad Gallegos as Trustee for a two-year term; Connie Gurule as Trustee for a four-year term; and Brian Valdez as Trustee for a four-year term.

Shantae Martinez and Vivian Gallegos tied with 70 votes each in the April 5th, 2022 Election and a coin toss was utilized to determine who would serve a four-year term and who

would serve a two-year term. Shantae Martinez won the coin toss and will serve a four-year term as Trustee and Vivian Gallegos will serve a two-year term as Trustee.

(a.) Appointment of Officials

Mayor, Tiffany Gallegos, thanked outgoing Trustee, Julian Medina, for his service as Trustee.

Mayor, Tiffany Gallegos, asked for nominees or a volunteer to serve as Mayor Pro-Tem. Trustee, Shantae Martinez suggested Brian Valdez continue in the position.

Trustee, Vivian Gallegos, moved to approve Brian Valdez as Mayor Pro Tem. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

Mayor Gallegos, asked for nominees or a volunteer to serve as Financial Officer. This position requires becoming a signatory on all checking accounts for the Town of San Luis. Trustee, Vivian Gallegos, volunteered to serve as the Financial Officer.

Mayor Pro Tem, Brian Valdez, moved to approve Trustee, Vivian Gallegos, as Financial Officer. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

A. Sheriff's Office IGA

Town Attorney, Barbara Zollars, stated she emailed the Costilla County Attorney with the suggestions of 120 hours per month for a Deputy and \$150 a month for gas mileage but has not heard back.

A. Town Plaza Project

Town Manager, Susan Sanderford, stated Colorado Main Street offered to write a request for proposal to help locate a landscape architect company to cost and phase the town plaza project to prepare for grants to build the project. This RFP will include architectural plans and finding grant funding. Colorado Main Street will fund this project for the amount of up to \$50,000. No matching funds will be required from the Town.

III. Reports by Officers

A. Manager's Report

Town Manager, Susan Sanderford, stated Sol Sandoval is running for Congress and is looking for letters of endorsements. Mayor, Tiffany Gallegos, stated she has more information on Sol Sandoval if interested. This would be a personal endorsement not as a Trustee. Town Attorney, Barbara Zollars, recommend not endorsing political candidates as Town Trustee.

Ms. Sanderford received a complaint of construction workers dumping remodel debris from town projects in the county and asked if the board would be interested in modifying the code requiring a dumpster for any remodel debris. The Board discussed this issue did not take action at this time and will revisit at a later time.

Ms. Sanderford suggested a trash pick-up day and will contact Adrian Maestas and Lenny Garcia to organize and set a date.

Ms. Sanderford presented a letter from Alamosa asking for support for the recall of Alonzo Payne. The Board decided not to take action on this matter.