

STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis, upon duly given notice, held a Special Meeting on the 23rd of March 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; Conrad Gallegos, Trustee; Julian Medina, Trustee; Susan Sanderford, Town Manager. Absent: Roberta Romero, Trustee; Barbara Zollars, Town Attorney.

I. New Business

A. 2020 Exemption from Audit

Mayor, Tiffany Gallegos, presented the 2020 Exemption from Audit from Walls, Smith and Bateman to the Board for discussion or questions. Town Manager, Susan Sanderford, presented a quick overview of the Exemption from Audit to the Board and stated the Board will need to come in to the Town Hall for physical signatures on the Audit documents. The 2020 Exemption from Audit documents need to be submitted to the State of Colorado by March 31, 2021. The Board did not have any questions concerning the 2020 Exemption from Audit.

II. Approvals – Resolution 2021-03 Exemption from Audit

Mayor, Tiffany Gallegos, presented Resolution 2021-03, Exemption from Audit to the Board for approval.

Trustee, Julian Medina, moved to approve Resolution 2021-03, Exemption from Audit. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

TOWN OF SAN LUIS, COLORADO

RESOLUTION 2021-03

2020 EXEMPTION FROM AUDIT

(Pursuant to Section 20-1-604, C.R.S.)

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR YEAR 2020 FOR THE TOWN OF SAN LUIS, STATE OF COLORADO.

WHEREAS, the Board of Trustees of the Town of San Luis, Colorado wishes to claim exemption from the audit requirements of Section 29-1-103, C.R. S.; and

WHEREAS, Section 29-1-604, C.R.S., states that any local government where neither revenues or expenditures exceed seven hundred and fifty thousand dollars may, with the approval of the State Auditor, be exempt from the provisions of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for the Town of San Luis exceeded \$750,000 for Year 2020; and

WHEREAS, an application for exemption from audit for the Town of San Luis has been prepared by Wall, Smith, Bateman Inc. Certified Public Accountants, a firm skilled in governmental accounting.; and

WHEREAS, said application for exemptions from audit has been completed in accordance with regulations issued by the State Auditor.

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SAN LUIS, COLORADO that the application for exemption from audit for the Town of San Luis, Colorado, for the year ended December 31, 2020, has been personally reviewed and is hereby approved by a majority of the Board of Trustees of the Town of San Luis, Colorado, that those members of the Board of Trustees have signified their approval by signing below; and that this resolution shall be attached to, and shall become part of, the application for exemption from audit of the Town of San Luis, Colorado for the year ended December 31, 2020

DONE AND SIGNED at the regular meeting of the Board of Trustees of the Town of San Luis on this 8th, day of June 2020.



TOWN OF SAN LUIS, COLORADO

by: Tiffany A. Gallegos
Tiffany Gallegos, Mayor

ATTESTED:

Susan Sanderford
Susan Sanderford, Office of the Town Clerk

III. Adjournment

Trustee, Shantae Martinez, moved to adjourn at 6:10 p.m. Trustee, Julian Medina, seconded. Motion carried unanimously.



THE BOARD OF THE TOWN OF SAN LUIS

Tiffany A. Gallegos
Tiffany A. Gallegos, Mayor

ATTEST:

Susan Sanderford
Susan Sanderford, Office of the Town Clerk