

STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis, upon duly given notice, held a Special Board Meeting on the 20th of October 2020 A.D., via phone conferencing due to the Coronavirus (COVID-19) Safer at Home, State of Colorado requirements. Mayor, Tiffany Gallegos called the meeting to order at 6:02 p.m. The following were present to wit:

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 the Agenda

Mayor, Tiffany Gallegos, presented the October 20th, 2020 Special Meeting agenda to the Board for approval.

Trustee, Roberta Romero, moved to adopt the agenda as presented. Trustee, Jessica Durgan, seconded. Motion carried unanimously.

I. Public Comment Period (Limited to three minutes)

No public comments.

II. New Business

A. Sheriff's Office IGA

The Town Board of trustees discussed the Sherriff's Office IGA. The Board stated their concerns and where they would like to adjust the costs for paying out.

Trustee, Shantae Martinez, moved approve the revised Sheriff's IGA in the amount of \$53,662.24 Trustee, Jessica Durgan seconded. Motion carried unanimously.

B. Manuel Rael - Employment

Town Clerk, Rebecca Romero stated she was able to contact Manuel Rael. Mr Rael stated he had planned on vacation prior to employment. He was unsure of accepting the position.

Town Manager, Susan Sanderford, stated the Board should come up with a solution to hire someone else.

III. Approvals

A. New Trustees - Julian Medina and Conrad Gallegos

Trustee, Jessica Durgan, moved to approve the letters of intent for Julian Medina as a new Town Board Member. Mayor Pro Tem, Brian Valdez, seconded. Motion carried unanimously.

Trustee, Roberta Romero, moved approve the letter of intent for Conrad Gallegos as the new Town Board Member. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

B. Central Tavern Liquor License

Town Manager, Susan Sanderford, presented the Central Tavern Liquor License. There are no known violations, fees were paid and everything was turned in on time.

Trustee, Jessica Durgan, moved to approve Central Tavern Liquor License. Trustee, Roberta Romero, seconded. Motion carried unanimously.

C. Central Store Liquor License

Town Manager, Susan Sanderford, presented the Store liquor License. There are known violations, fees were paid and everything was turned in on time.

Trustee, Jessica Durgan, moved to approve Central Store Liquor License. Mayor Pro Tem, Brian Valdez, seconded. Motion carried unanimously.

IV. Adjournment

Mayor Pro Tem, Brian Valdez moved to adjourn at 6:40 pm. Trustee, Roberta Romero seconded. Motion carried unanimously.



ATTESTED:


Rebecca Romero, Town Clerk

TOWN OF SAN LUIS, COLORADO

by: 

Tiffany A. Gallegos, Mayor