

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 15th of April 2024 A.D. to approve Resolution 2024-9 – A resolution approving the Rproperty Subdivide for Central Oil at the San Luis Town Hall at 408 Main Street, San Luis, Colorado. Mayor, Tiffany Gallegos, called the meeting to order at 10:03 a.m. The following were present to wit:

Tiffany Gallegos, Mayor; Teddy Leinbach, Town Clerk; Connie Gurulé, Trustee; Shantae Martinez, Trustee; Conrad Gallegos, Trustee; Jared Gurulé, Trustee. Absent: Susan Sanderford, Town Manager; Brian Valdez, Mayor Pro Tem; Julian Medina, Trustee; Barbara Zollars, Town Attorney.

Approval of the Minutes

No minutes for approval.

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the April 15th, 2024 agenda for approval.

Trustee, Connie Gurulé, moved to adopt the April 15th, 2024 agenda. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

I. PUBLIC COMMENTS (limited to three minutes)

No public comments.

II. NEW BUSINESS

III. OLD BUSINESS

IV. PLANNING AND ZONING

V. REPORTS BY OFFICERS

- A. Sheriff's Office**
- B. Manager/Clerk Report**
- C. Maintenance**
- D. Code Enforcement**

VI. FOR APPROVAL

- A. Resolution 2024-09 – A resolution approving the property subdivide for Central Oil**

Mayor, Tiffany Gallegos, presented Resolution 2024-09 – A resolution approving the property subdivide for Central Oil for approval.

Trustee, Connie Gurulé, moved to approve Resolution 2024-09 – A resolution approving the property subdivide for Central Oil. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

Trustee, Shantae Martinez, moved to adjourn at 10:08 a.m. Trustee, Jared Gurulé, seconded. Motion carried unanimously.

THE BOARD OF THE TOWN OF SAN LUIS

Tiffany A. Gallegos, Mayor

ATTEST:

Susan Sanderford, Town Clerk