

STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis, upon duly given notice, held a Regular Board Meeting on the 10th of January 2023 A.D. at the San Luis Town Hall at 408 Main Street, San Luis, Colorado. Mayor, Tiffany Gallegos, called the meeting to order at 6:00 p.m. The following were present to wit:

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

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the January 10th, 2022 agenda for approval.

Trustee, Shantae Martinez, moved to adopt the agenda as presented. Trustee Connie Gurulé, seconded. Motion carried unanimously.

Adoption of the Minutes

Mayor, Tiffany Gallegos, presented the December 13th, 2022 Budget Hearing and Town Hall Meeting Minutes for approval.

Mayor Pro Tem, Brian Valdez, moved to approve the December 13th, 2022 Budget Hearing and Town Hall Meeting Minutes. Trustee, Connie Gurulé, seconded. Motion carried unanimously.

I. Public Comments (limited to three minutes)

No public comments.

II. New Business

A. Aaron Hernandez - Donation

Aaron Hernandez presented a request for a donation to Elijah Gonzales, a local musician, for travel to and from a music competition in Joliet, IL.

Mr. Hernandez stated that Mr. Gonzales has been given this opportunity after winning a preliminary competition and now has the chance to compete for the chance to open for Lil Durk, a prominent musician. Any amount donated would go towards gas, food, and lodging to and from the music competition. The board decided on a \$150 donation.

Trustee, Vivian Gallegos, moved to donate \$150 to Aaron Hernandez to provide travel costs for Elijah Gonzales to and from Joliet, IL for the music competition. Mayor Pro-Tem, Brian Valdez, seconded. Motion Carried unanimously.

B. Electric Vehicle Charging Station

Town Manager, Susan Sanderford and Peter Lavoie, presented the possibility of installing Electric Vehicle charging stations outside of the Town Hall.

Mr. Lavoie offered to take on the responsibility of researching funding opportunities to install an EV charging station, if the board is interested.

The board expressed interest and approved Mr. Lavoie pursuing grant opportunities for installing Electric Vehicle charging stations outside the Town Hall.

III. Reports by Officers

A. Sheriff's Office

Deputy, Stacy Kiesel, reported the Sheriff's Office had four cases in the past month. Two criminal traffic violations, one domestic abuse case, two incidents with no reports, and one case of speeding (5-9 mph over the speed limit).

Deputy Keisel reported there was 258 hours of patrolling in December.

Deputy Keisel reported there has been no progress in investigating the illegally parked RV and its residents on the corner of 7th and Alfonso.

B. Manager's Report

Town Manager, Susan Sanderford, asked the board if they reviewed the two Letters of the Intent for the new Trustee and if they want to vote tonight or wait until February. The board decided to delay the vote until February.

Ms. Sanderford, reported the GeoTech Survey for the Town Plaza took place on Monday, January 9th.

Deputy Clerk, Teddy Leinbach, reported the Town is working to launch Envision San Luis, an Entrepreneurial Bootcamp made possible by a grant from the Colorado Trust. The Bootcamp will start in March and run through the end of summer 2023.

VI. For Approval

A. Resolution 2023-01 - Rural Jump Start Program

Mayor, Tiffany Gallegos, presented Resolution 2023-01 - Participation in the Rural Jump Start Program for approval.

Mayor Pro-Tem, Brian Valdez, moved to approve Resolution 2023-01- Participation in the Rural Jump Start Program. Trustee, Connie Gallegos, seconded. Motion carried unanimously.

TOWN OF SAN LUIS, COLORADO RESOLUTION 2023-01

A RESOLUTION AUTHORIZING THE TOWN OF SAN LUIS TO PARTICIPATE IN THE RURAL JUMP-START PROGRAM.

WHEREAS, the Board of Trustees of the Town of San Luis, recognizes that it would be beneficial to increase economic development in the Town of San Luis; and

WHEREAS, the State of Colorado has enacted the Rural Jump-Start program (C.R.S. 39-30.5-106) for the express purpose of encouraging economic development in the rural areas of Colorado: and

WHEREAS, the Costilla County Commissioners voted to participate in the Rural Jump-Start program on January 5, 2022; and

WHEREAS, the Board of Trustees of the Town of San Luis has determined it is in the best interest of the Town of San Luis to participate in the Rural Jump-Start program.

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SAN LUIS, COLORADO in the course of this participation, the Town of San Luis does hereby agree to provide incentive payments, exemptions, or refunds, as appropriate, of the municipal portion of business personal property tax imposed and collected on all new businesses that are approved by the Colorado Economic Development Commission to participate in the Rural Jump-Start program, for as long as the Colorado Economic Development Commission designates these new businesses as approved for the Rural Jump-Start program, understanding that such tax relief is limited by statute to four initial years with the maximum of eight years for each new Rural Jump-Start qualified business.

PASSED AND ADOPTED at a Regular Town Board Meeting of the Board of Trustees of San Luis, Colorado, on January 10th, 2023.



TOWN OF SAN LUIS, COLORADO

by: Tiffany A. Gallegos
Tiffany A. Gallegos, Mayor

ATTEST:

Susan Sanderford
Susan Sanderford, Town Clerk

B. Resolution 2023-02 - 2022 Budget Amendment

Mayor, Tiffany Gallegos, presented Resolution 2023-02 - 2022 Budget Amendment for approval.

Trustee, Shantae, moved to approve Resolution 2023-02 - 2022 Budget Amendment. Mayor Pro-Tem, Brian Valdez, seconded. Motion carried unanimously.

TOWN OF SAN LUIS, COLORADO
RESOLUTION 2023-02

2022 SUPPLEMENTAL BUDGET AND APPROPRIATION

(Pursuant to Section 29-1-109, C.R.S.)

A RESOLUTION OF THE TOWN OF SAN LUIS COLORADO, APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR 2022.

WHEREAS, additional 2022 revenues and expenditures incurred due to grant revenue awarded and grant expenditures.

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SAN LUIS, COLORADO AS FOLLOWS:

The 2022 appropriation for the General Fund revenue is hereby increased from \$467,242.00 to \$1,023,547.59 for the following purpose:

1. Grant revenues awarded as follows:
 - a. ARP-NEU Funds \$82,694.07
 - b. DOLA Town Manager \$6,095.56
 - c. SLV Council of Government \$3,567.41
 - d. Main Street Open for Business \$304,349.69
 - e. DOLA Redevelopment Grant \$10,000.00
 - f. CDOT Revitalize Main Street \$23,933.87
 - g. DOLA Fiscal Stability Grant \$9,284.90
 - h. Colorado Trust – Welcome Center. \$16,000.00
 - i. Colorado Trust – Entrepreneurship \$100,380.00
- TOTAL Grants Awarded \$556,305.59**

The 2022 appropriation for the General Fund expenditures is hereby increased from \$448,590.40 to \$827,583.74 for the following purpose:

2. Additional grant expenditures incurred in the amount of \$393,171.24 as follows:
 - a. Main Street Open for Business \$312,405.19
 - b. CDOT Revitalize Main Street \$28,858.70
 - c. DOLA Fiscal Stability \$25,192.67
 - d. DOLA Revitalization Grant \$10,000.00
 - e. Main Street Grant \$2,659.49
 - f. Colorado Trust – Welcome Center. \$14,055.19
- TOTAL Grant Expenditures \$393,171.24**

Passed and adopted this 10st day of January, 2023 at the regular scheduled Town Board meeting of the Town of San Luis, Colorado.



TOWN OF SAN LUIS, COLORADO

by: Tiffany A. Gallegos
Tiffany A. Gallegos, Mayor

ATTEST:

Susan Sanderford
Susan Sanderford, Town Clerk

C. Colorado Trust Grant(s) Administrative Fees

Mayor, Tiffany Gallegos, presented distributing the \$14,000 in Administrative Fees from the two recent Colorado Trust grants equally between Town Manager, Susan Sanderford and Deputy Clerk, Teddy Leinbach, for approval.

Mayor Pro-Tem, Brain Valdez, moved to approve distributing the \$14,000 in Administrative Fees from the two recent Colorado Trust grants equally between Town Manager, Susan Sanderford and Deputy Clerk, Teddy Leinbach. Trustee, Shantae Martinez, seconded. Motion carried with a majority vote. Trustee, Vivian Gallegos, opposed.

IV. Executive Session

V. Adjournment

Mayor Pro-Tem, Brian Valdez, moved to adjourn at 6:49 p.m. Trustee, Shantae Martinez, seconded. Motion carried unanimously.



TOWN OF SAN LUIS, COLORADO

by: Tiffany A. Gallegos
Tiffany A. Gallegos, Mayor

ATTEST:

Susan Sanderford
Susan Sanderford, Town Clerk