

**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 9<sup>th</sup> of January 2024 A.D. to hold a Public Hearing for the 2024 Budget at the San Luis Town Hall at 408 Main Street, San Luis, Colorado. Mayor, Tiffany Gallegos, called the meeting to order at 6:45 p.m. The following were present to wit:

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

**Adoption of the Agenda**

Mayor, Tiffany Gallegos, presented the January 9<sup>th</sup>, 2024 agenda for approval.

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

**I. PUBLIC COMMENTS (limited to three minutes)**

*No public comments.*

**II. NEW BUSINESS**

**A. Public Hearing – 2024 Budget**

Mayor, Tiffany Gallegos, presented the public hearing for the 2024 budget. Trustee, Connie Gurulé, moved to open the public hearing for the 2024 budget. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

Town Manager, Susan Sanderford, informed the board that the concerns about the budget being cut have been subsided due to the property tax value being higher than what was originally expected. Ms. Sanderford reported that the expected profit in 2024 will be \$1,200. Ms. Sanderford reported that the extra expenses in 2023 were able to be folded into the general fund. The Town ended with a profit of \$11,624 in 2023. The budget is ready to be submitted to the state once Resolution 2024-01 is approved.

Trustee, Shantae Martinez, asked if there needs to be any budget cuts to salaries, as was previously discussed. Town Manager, Susan Sanderford, mentioned that budget cuts would only have had to happen if we had lost more property taxes, so no cuts are necessary.

Mayor, Tiffany Gallegos, asked the board to consider paying off the USDA loan. Trustee, Shantae Martinez, expressed concerns around paying off the loan because of the depletion of the General Fund.

There were no other further comments or questions.

Trustee, Julian Medina, moved to open the public hearing for the 2024 budget. Trustee, Connie Gurulé, seconded. Motion carried unanimously.

Mayor, Tiffany Gallegos, presented the 2024 budget message for approval. Trustee, Vivian Gallegos, moved to approve the 2024 budget message. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

### **III. REPORTS BY OFFICERS**

#### **A. Sheriff's Office**

Deputy Stacy Keisel Reported one traffic violation, two theft cases, one traffic criminal violation, one property crime, one mental subject, and one death during the month of December 2023. The busiest time was 2-4pm during the day and 11pm at night with a total of 174 patrolled hours.

#### **B. Manager/Clerk**

Town Manager, Susan Sanderford, reminded the board to consider the ordinance for controlling Recreation Vehicles. Ms. Sanderford reminded the board that the temporary Santa Ana dates are July 19-21. Trustee, Vivian Gallegos, mention she will talk to Father John about potentially moving Santa Ana to the following weekend, July 25-27.

### **IV. FOR APPROVAL**

#### **A. Resolution 2024-01 – Levying of Property Taxes for the year 2024**

Mayor, Tiffany Gallegos, presented Resolution 2024-01 – Levying of Property Taxes for the year 2024 for approval. Trustee, Vivian Gallegos, moved to approve Resolution 2024-01 – Levying of Property Taxes for the year 2024. Trustee, Julian Medina, seconded. Motion carried unanimously.

#### **B. Resolution 2024-02 – Adoption of the updated 2024 budget**

Mayor, Tiffany Gallegos, presented Resolution 2024-02 – Adoption of the updated 2024 budget for approval. Trustee, Shantae Martinez, moved to approve Resolution 2024-02 – Adoption of the updated 2024 budget. Trustee, Connie Gurulé, seconded. Motion carried unanimously.

### **V. ADJOURNMENT**

Trustee, Connie Gurulé, moved to adjourn at 7:03 p.m. Trustee, Shantae Martinez, seconded. Motion carried unanimously.

**THE BOARD OF THE TOWN OF SAN LUIS**

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Tiffany A. Gallegos, Mayor

**ATTEST:**

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Susan Sanderford, Town Clerk