

**CENTER TOWN BOARD**

**SPECIAL MEETING**

**FEBRUARY 26, 2019**

**4:30 P.M.**

The NPGA Workshop was held at 4:30 p.m.

The Goals Workshop was held at 5:00 p.m.

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem McClure.

**ROLL CALL**

Mayor Sisneros	E
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Adeline Sanchez	P
Trustee Hurtado	P
Trustee McClure	P
Trustee James Sanchez	P

A motion to approve the agenda was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call –All in favor. Motion Carries.

A motion to go into executive session was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries. Executive Session was adjourned at 7:05 p.m.

A motion to approve the payables was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

**OLD BUSINESS**

Goals –

1. Codification – This will be removed, it has been completed.
2. IGA'S – Brian talked with the Superintendent with a tentative meeting on March 7<sup>th</sup> or 14<sup>th</sup>. Both staffs will be in attendance. Trustee Hurtado would also like to attend.
3. Sanitation IGA – there are just a few questions that need to be completed. The Board will review the IGA and submit questions to Brian.

Park Gate – The Town received a quote from Garrison fence for \$14,830.00 for an automated gate. The Board said that they need to do more research on the cost of the gate.

Commercial Water Meters – Dave has an update on the meters. There are still a few commercial accounts that do not have water meters installed. The question will be if everyone will have a meter it is a question whether you are residential or commercial. The Town Board will hold a workshop on March 7<sup>th</sup> at 10:00 a.m.

Jade Communications – Brian said that it is 5% of the sales the Town charges. Trustee McClure feels that there should be a base amount of \$100. Attorney Trujillo suggests that the Town charge \$100 or 5% of sales whichever is greater. A motion to charge Jade \$100 or 5% of sales whichever is greater was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Baseball Fields – A quote to repair the baseball field in the amount of \$13,916. The Town did apply for a CTF grant. If the Town does not receive the grant the Town will still have to spend the \$13,916. This will be tabled until the next meeting.

Financial Statements – Trustee McClure said that there is quite a bit of money in the combined cash. Trustee McClure recommended transferring from the Street Improvement (\$380,000), Light and Power (\$600,000) and Gas Account (\$300,000) into Colorado Trust Account. A motion to transfer from Street Improvement \$380,000, Light and Power \$600,000 and Gas Account \$300,000 to the Colorado Trust account was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

#### NEW BUSINESS

Greg Porter – Rio Grande County Hospital – Mr. Porter would like to meet with the Town Board about Community outreach. Mr. Porter would like for the Town would be a supporter of the Hospital.

#### CALENDAR ITEMS

March 7 – Utility workshop

March 12 – Town Board Meeting

March 19 – DCI meeting

March 26 – Special Board Meeting

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries. The meeting adjourned at 8:00 p.m.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk – CMC

Herman Sisneros  
Mayor