

CENTER TOWN BOARD
REGULAR MEETING
JANUARY 25, 2022
5:00 P.M.

A workshop was held for financials, fluoride, gas sales and tap fees was held at 5:00p.m.

The meeting was called to order at 6:12 p.m.

ROLL CALL

Mayor Garcia	P
Mayor Pro-Tem McClure	P
Trustee Beiriger	P
Trustee Martinez	P
Trustee Gallegos	E
Trustee Sanchez	P
Trustee McClure	P

AGENDA

A motion to approve the Agenda was made by Trustee McClure, seconded by Trustee Beiriger.

Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS

There were no comments.

PAYABLES

A motion to approve the payables was made by Trustee Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call –All in favor. Motion Carries.

FINANCIALS

A motion to approve the Financials was made by Trustee McClure, seconded by Trustee Martinez. Roll Call –All in favor. Motion Carries.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Approval of weekly payables – Trustee McClure wants a report that shows which account that the check will be written out of. We will go through the month of February and then decide if it will work. We will have it on the March 8th meeting.

Douglas County Letter – Update – The Letter is concerning the water that they want to export to the Front Range. Brian said that he had sent a letter to Attorney Trujillo for review. Attorney Trujillo said to make sure it's a straight forward letter. Trustee McClure asked that recreation in the San Luis Valley be mentioned in the letter and the loss of the water and the impact it may have. Brian will work with Attorney Trujillo this week.

Election Update –

Bill McClure, Richard Barela, Miriam Gonzales, Herman Sisneros, Bernadette Duran and James Sanchez will be on the ballot.

ITEMS FOR NEXT MEETING

Tap Fees

Road Map Grant – Application

Goals/Blight Workshop

Amended Budget

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee McClure, seconded by Trustee Beiriger.

Roll Call – All in favor. Motion Carries. The meeting was adjourned at 6:43 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Anthony Garcia
Mayor