

Town Board Agenda
Regular Meeting
March 8, 2022
5:00 PM

MEET THE CANDIDATES – was held at 5:00 P.M.

The meeting was called to order at 6:15 p.m. by Mayor Garcia.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the Agenda with Changes to New Business was made by Trustee Martinez, seconded by Trustee Beiriger

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

MINUTES for 02/08/22 & 02/22/22 – No questions were asked.

COURT REPORT – Some defendants did not come to the court. Mayor Pro- Tem asked what happens to the ones that don't show up.

Roseann said that Chief and the Judge would like to do a warrant round up.

POLICE REPORT – Chief wanted an approval to purchase equipment through a grant from Saguache County, Rose was unsure if the grant would cover the whole purchase the issue was tabled until the 22nd.

PUBLIC WORKS DEPT. REPORTS

Utilities – Mayor Garcia asked if with the increase in gas prices, does Dave think that there will be an increase to us he thinks there will be but is not sure. Trustee McClure said it makes no sense. There is a lot of interest in solar, and the Town will need to have a policy.

Water – Dave got a hold of Sensus and they should be getting all the commercial water meters working. Mayor Garcia asked if all the meters were installed. The water billing is scheduled to be read at the end of March. Tree list and ordinance.

Streets and Parks – Trustee McClure said he talked with Randy at the County and the cost of oil may go up. Dave said he has the crew watering the trees.

Building Report – No questions were asked.

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

PAYABLES

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

MANAGERS REPORT

Tree Grant – Keith spoke about a grant from the Colorado Tree seven new trees in the amount of \$1180. The Town will match 50%. Colorado Forest service helped pick the Trees that will work for our area.

HUD section 4 capacity grant – Development of housing. The Town is not the awardee; the coalition was granted the grant but it is for the Town. DCI helped with this grant. \$50,000 worth of services that the Town will not have to match. There will be more information available into the spring when the project moves forward.

PUBLIC WORKS DIRECTOR

Pathway Update – Dave spoke NMPP is trying to head this off with a few other communities. If it is passed the dollar amounts can get quite expensive. The attorney General has stated his dismay with the issue. They municipalities went individually so that it would have more power. The PUC already knows the objection. A motion to approve the letter to the Governor was made Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Letter to the Politicians – Dave talked about the increase in the prices.

Early Watering- Dave would like to move the watering date to April 1st. A motion to approve the early start date of April 1, 2022 was made by Trustee Beiriger, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Negative Water Fund Discussion and Decision- Paula stated that to alleviate the water fund – Jessica recommended a due to and due from the Light and Power fund. They recommended that the transfer from Light and Power be reflected in 2021. The deficit is likely due to the water meters not being installed in a timely matter. The second option would be to let the water fund ride out until the end of 2022. Trustee McClure feels that we should borrow to make a clearer picture. A motion to have a resolution drafted for this loan to the water fund was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Amended Budget Resolution – Paula said the only fund that needed to be amended was the General Fund. Revenues do not need to be amended Brian chose to include the revenues in the amendment. A motion to approve the resolution was made by Mayor Pro-Tem McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

ITEMS FOR NEXT MEETING

Police Items – Saguache County Grant

Training – Zoning – March 30th in the afternoon. Urban Renewal – Economic Development – 5:30 p.m.

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 6:57 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Anthony Garcia
Mayor