

**CENTER TOWN BOARD  
REGULAR MEETING  
AUGUST 23, 2022  
5:30 P.M.**

A workshop was held for Financials, Vladimir and public comments section of the agenda.

The meeting was called to order at 6:58 p.m. by Mayor Pro-Tem Martinez.

**ROLL CALL**

Mayor Garcia	E
Mayor Pro-Tem Martinez	P
Trustee Beiriger	P
Trustee Gonzales	P
Trustee Gallegos	P
Trustee Duran	P
Trustee Barela	P

AGENDA - A motion to approve the Agenda with changes moving the Dish to after Payables was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call- All in favor. Motion Carries.

PAYABLES – A motion to approve the payables was made by Trustee Beiriger, seconded by Trustee Gallegos. Roll Call –All in favor. Motion Carries.

FINANCIALS – A motion to approve the July Financials was made by Trustee Duran, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

**CITIZEN COMMENTS –**

There were no comments.

NEW BUSINESS –Bill McClure – Planning Commission and the Economic Development of the North 90 – Mr. McClure said that he feels that the Board needs to start the Planning Commission. Mr. McClure said that he sits on the Land Use for Saguache County. Mr. McClure handed out a questionnaire to the Board. Mr. McClure said that there is a big cost to a person wanting to do a project and there is a need for a fee structure. Mr. McClure would like to see the codification for the land use done.

Mr. McClure talked about the audit and the decision by the Board to do away with the Economic Development Fund. There was not a resolution to establish the Economic Development Fund, it was decided by a motion after recommendations by (Trustee McClure). Mr. McClure said that he talked to different auditors that told him that an auditor cannot tell them what funds they can have. Mr. McClure would like the Board to review the resolutions. If the Board doesn't agree with leaving the fund, then he

would like to ask the citizens about the allocations. Mr. McClure asked that they get clarification from the auditor. Adeline Sanchez asked Attorney Trujillo why the Board can't make a decision where and what percentages go to whichever fund they would like. Brian said that the way the question was structured it was to help the GF but did not state where the money would specifically go. Paula talked about the auditor's explanation about the fund and how the Town could put in an equity line. Mr. McClure said his concern is the cost of the North 90 and not having enough money if the fund is no longer there. Brian spoke about the funding and budgeting and how they will not allow for absorption or any type of increases. Mr. McClure said that a decision needs to be made about fixing the well at North 90. The cost Mr. McClure said should come out of the ED Fund. Adeline Sanchez talked about the history of the North 90 and Mr. McClure started this project. Brian talked about the Town and being on the cusp of developing the North 90.

Road Map Team – MOU for the IHOP grant – Brian talked about other municipalities, it's a basic MOU to use the affordable housing grant to get our land use codes rewritten.

Dish SLV Team – Scenaria – Adam Gildar and Sandra Marques were at the meeting and thanked The Town for their help with the last Dish event. They are considering collaborating with a few different organizations for a SCENARIA - art and music on September 30<sup>th</sup> and October 1<sup>st</sup>. The Dish would have this event at the Old Ford Garage. They would like to offer the Cook off event winners a chance to scale up their dishes and work with a caterer and offering more food. They are looking to create more access to the community with free entrance to the event. Sandra spoke about her wants for the dish program. Sandra would like to have a Chamber of Commerce and has been trying to find out why it went away. Keith was a very big part of the Dish and helped get off the ground. Brian said they are asking the Town for support financially. Trustee Duran asked if the Ford Garage would handle a large crowd and if they would be able to have security. It will be a fall festival. Trustee Duran asked about having another cook off to have the food aspect already taken care of. The next meeting is September 13<sup>th</sup> which is close to the event. If the Town does not donate \$10,000 they would have to make adjustments, if the Town does donate the event would be free and it brings the cost of the food down. Mayor Pro-Tem Martinez told Adam and Sandra that we would get back with them soon with an answer.

OLD BUSINESS – Gas Update – Dave said that the gas bill went up 21%. The gas rates were raised by twenty-two cents for the upcoming utility bill. He is very concerned about the winter for the citizens.

#### CALENDAR ITEMS –

September 12<sup>th</sup> 12:30 Monte Vista Chamber – Housing Development presentation.

#### ITEMS FOR NEXT MEETING

Murals – Two Signs – Saguache County Tourism.

Well Issues – North 90

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Duran, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries. Meeting Adjourned at 8:19 p.m.

Submitted by,

Rose Marie DeHerrera-CMC  
Town Clerk

Anthony Garcia  
Mayor