SPECIAL MEETING OCTOBER 27, 2020

A workshop was held at 5:00 p.m.

The meeting was called to order by Mayor Garcia at 6:30 P.M.

ROLL CALL

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

A motion to approve the agenda with additions to old business was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call- All in favor. Motion Carries.

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

NEW BUSINESS

Financial Review – Rubin Brown is still working on a few items. We should have good financials by the next meeting. Trustee McClure had several concerns.

OLD BUSINESS -

Christmas Decorations – Brian presented quotes for decorations, the dazzled are more expensive and do not hold up as good in cold weather. They could possibly get the banners and decorations. A motion to purchase nine decorations, banners and all hardware was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries

Consaul Map Layout – Trustee McClure suggests that all Board Members look at the maps of the Consaul property and have suggestions. Trustee McClure had a few different suggestions that he suggested it would have a buffer next to residents or businesses from the development. Attorney Trujillo said that we may put a trail and receive GOCO grants. The Board would like for the project to move forward and annexed as soon as possible. Brian will send a map to all the Board Members and they will return them by November 10th.

Safe Routes to School Grant -

Brian talked about the grant that the Town would apply for but would be in conjunction with the Center School. The first portion would cover sidewalks from the Tierra Nueva complex to the school, a blinking light and sidewalks throughout the school. The grant could possibly be for up to \$750,000. A motion to approve the Town applying for the Safe Routes to School grant was made by Trustee McClure, seconded by Trustee Martinez. Roll Call — All in favor. Motion Carries.

Trunk or Treat – Trustee Martinez said she has 14 cars that would participate in the Trunk or Treat. There will be prizes for 1, 2 and 3rd place.

Finance Director -

A motion to hire a full time financial Director was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS -

November 10th and 24th – Board Meetings Budget workshops will be announced.

ADJOURNMENT -

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries

Submitted by,

Rose Marie DeHerrera-CMC Deputy Clerk

Anthony Garcia Mayor