

**CENTER TOWN BOARD
REGULAR MEETING
NOVEMBER 28, 2023
5:30 P.M.**

A financial workshop was held at 5:30 p.m.

The meeting was called to order at by Mayor Garcia at 6:36 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Mayor Pro Tem Martinez, seconded by Trustee Barela.
Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS

There were no citizen comments.

FINANCIAL STATEMENTS

A motion to approve the October Financial statements was made by Mayor Pro tem Martinez, seconded by trustee Gallegos. Roll Call – All in favor. Motion Carries.

PAYABLES

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

RESOLUTIONS

Resolution 20231128 was read aloud by Town Manager Brian Lujan. Resolution 20231128- It will be renewed and looked at every subsequent year. A motion to approve Resolution 20231128 with the following addition Trustee McClure suggested that once the Water Fund has excess monies in the bank account they should start repaying the monies for water loan was made by Trustee McClure, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

ED FUND DISCUSSION – Trustee McClure brought this forward from last meeting so they can review the Economic Development Fund. Trustee McClure would like Mike to review There are several items that should be included in the question, part of the funds was supposed to go into a special fund to keep the money separate. Trustee McClure would like to bring this up on the ballot election. Brian feels that it should be left in the General Fund to keep the balance from going into the negative. Trustee McClure would like to issue to be brought up for next meeting. Trustee McClure suggested to have someone reach out to the Municipal League to talk about putting this change on the ballot for April.

Would like more information on the election calendar and to decide and talk over the ED Fund and give time to those if they need to petition this onto the election ballot.

DONATION TO SHOP WITH A COP –

Chief Fresquez spoke about a donation for shop with a cop event. The Department received a grant from Saguache County and donations from other businesses. Chief Fresquez is asking for a donation of any amount. The kids are being chosen based off on the recommendation of teachers as well as the cops, that they feel deserve this opportunity. Chief Fresquez would like to make “shop with a cop” an annual thing for their Community. The Department is looking to spend roughly around \$200 for each kid. Mayor Garcia brought up as well that if the money can also be given to their utilities or bills in any way. A motion to approve donate \$500 to Shop with a Cop was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Trustee McClure brought up the Christmas Light decoration contest. The Police and Board Members will be the judges on the Christmas Lights.

OLD BUSINESS

COVID MONEY – Trustee McClure brought up for the amount given to the Town, there is no longer premium pay due to the fact we are no longer in a pandemic. Keith provided a list of what it could be spent on. The dead line to spend the money is now to 2026 but a list of how it will be spent is due in 2025.

It has been brought up a place for the senior citizens they should have a building for them to spend their time there for bingo night or a movie night or however else they would like to spend their time.

Although we would need to find someone to keep up with it.

CALENDAR ITEMS

December 21- at Eduardo’s for Christmas party; she needs a head count as well as a white elephant and gift exchange.

December 19 - Move next meeting from the 12th to the 19th.

ITEMS FOR NEXT MEETING

ED Fund questions

Planning commission bring up some recommendations on codes

ADJOURNMENT

A motion to adjourn the meeting was made by Mayor Pro Tem Martinez, seconded by Barela. Roll Call – All in favor. Motion Carries.

Submitted by,

Natalia Cendejas
Utility/Court Clerk

Anthony Garcia
Mayor