

CENTER TOWN BOARD  
SPECIAL MEETING  
DECEMBER 30, 2024  
5:30 P.M.

The meeting was called to order at 5:32 p.m. by Mayor Gallegos.

**ROLL CALL**

Mayor Gallegos	P
Mayor Beiriger	P
Trustee Lopez	P
Trustee Gonzales	P
Trustee Sanchez	P
Trustee Barela	P
Trustee McClure	P

**CONTRACTS**

VEMCO CONTRACT – Vemco gave a quote to replace all the lights downstairs and upstairs. New outlets in the two new rooms and the backroom. Attorney Trujillo can mimic the current contracts. A motion to approve the contract as written by Attorney Trujillo was made by Trustee Lopez, seconded by Trustee Barela. Roll Call – Trustee McClure – N – Trustee McClure said that there was only one contract and it was not advertised and there were no specs. Mayor Pro-Tem Beiriger – y, Trustee Sanchez – y, Mayor Gallegos – y, Trustee Gonzales – y, Trustee Lopez – y and Trustee Barela – y. Motion Carries.

**TOWN HALL IMPROVEMENTS**

Trustee McClure said that he spoke with Hickenlooper office and the Boebert reps about the Covid Money and if they could spend the money if it was not advertised for the use of the monies. Trustee McClure said that there were no specs on the bids. Cole said he also researched the issue with DOLA and they said that it was done properly but to make sure that everything is documented. Trustee McClure asked if the Cisco Construct, if Mr. Noe Francisco-Juan was a U.S. Citizen? Trustee McClure does not understand why we waited so long to get contracts. Trustee Lopez and Trustee Gonzales said that we need Exact specs prior to starting construction, and it is unfortunate that we waited until the last minute. Trustee Lopez said that we need the Fed I.D., active insurance and the Proper Specs. Trustee McClure said that we need to make sure that the LLC is registered with the State of Colorado. Cole will make sure that everything is done prior to any construction.

A motion to go forward with all the stipulations- Licenses are correct and up to date, Insurances are all up to date and the Management Agreement with the Limited Liability amounts and the FEIN number are there was made by Trustee Lopez, seconded by Trustee Sanchez. Roll Call – Trustee Gonzales, Mayor Gallegos, Trustee Barela, Trustee Lopez, Mayor Pro-Tem Beiriger and Trustee Sanchez – y. Trustee McClure – N with the following reason: The citizenship is in question, no specs and no public notice for bids. Motion Carries.

PAYABLES – There were questions about the refund to Canon: Rose explained that the Utility Dept. had changed the Demand Multiplier and it was wrong and Canon had already paid their bill. Conley – Trustee McClure said that we should put trash service out to bid. A motion to approve the payables was made by Trustee McClure, seconded by Mayor Pro-Tem Beiriger. Roll Call – All in favor. Motion Carries.

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Sanchez, seconded by Trustee Gonzales. Roll Call – All in favor. Motion Carries. The meeting adjourned at 6:32 p.m.

Submitted by,

Rose Marie DeHerrera – CMC  
Town Clerk

Daniel Gallegos  
Mayor