

TOWN OF LA JARA

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Regular Meeting

Date: December 10, 2015

A permanent set of these minutes are maintained in the Town Clerk's Office. Approved Minutes are also available on the web at www.colorado.gov/townoflajara

Call to Order:

The Regular Meeting of the La Jara Town Board of Trustees was called to order by Mayor Zaragoza at 7:02 p.m.

Pledge of Allegiance:

The Pledge of Allegiance was led by Mayor Zaragoza

Roll Call:

Present were Trustees: Cummings, Gallegos, Salazar, Espinoza, Valdez, Mayor Zaragoza, and Pro Tem Mayor Medina.

Absent: None

A quorum was present.

Also Present were: Town Manager Dennis Koenig, Town Attorney Ray Valdez, Chief of Police Dan Martinez, Town Clerk Shawn Pagnotta, Deputy Clerk Krista LaBlanc, Maintenance Supervisor Matt Herrera.

Approval of Agenda

Trustee Valdez moved for the agenda approval and Trustee Salazar seconded.

Vote Results:

Ayes: Trustees: Espinoza, Cummings, Salazar, Espinoza, Valdez, Mayor Zaragoza, and Mayor Pro Tem Medina.

Nays: None

Motion Carried.

Approval of Consent Calendar

Mayor Pro Tem Medina moved to approve the Consent Calendar, Trustee Cummings seconded.

Vote Results:

Ayes: Trustees: Cummings, Gallegos, Salazar, Espinoza, Valdez, Mayor Zaragoza, and Mayor Pro Tem Medina.

Nays: None

Motion Carried.

Recognition of Scheduled Public Comment

Fred Gutierrez came to speak to the Trustee's in regard to the Boys and Girls Basketball Program. Trustee Salazar asked how many children participated each year. Fred stated approximately one hundred and

thirty this year. The Town Board voted to donate \$400.00 for the 2016 Boys and Girls Basketball Program, and thanked Fred for all his hard work and dedication to keeping this program going.

Approval of a \$400.00 Donation to the 2016 Boys and Girls Basketball Program.

Mayor Pro Tem Medina moved to approve the \$400.0 donation for the 2016 Boys' and Girls' Basketball Program, and Trustee Valdez second.

Vote Results:

Ayes: Trustees: Cummings, Gallegos, Salazar, Espinoza, Valdez, Mayor Zaragoza, and Mayor Pro Tem Medina.

Nays: None

Motion Carried.

Recognition of Unscheduled Public Comment

No comments

Town Manager's Report:

Town Manager Koenig stated the fire debris cleanup was scheduled to be finished up Monday or Tuesday of next week. Koenig stated the lift station is complete and the final touches will be done Monday or Tuesday of next week. Next month there will be a little budget clean up.

Approval of the Town Managers Report:

Trustee Salazar moved to approve the Town Managers Report and Trustee Cummings seconded.

Vote Results:

Ayes: Trustees: Cummings, Gallegos, Salazar, Espinoza, Valdez, Mayor Zaragoza, and Mayor Pro Tem Medina.

Nays: None

Motion Carried.

Town Attorney's Report:

Nothing to report.

Approval of the Town Attorney's Report:

Trustee Salazar moved to approve the Town Attorneys report and Mayor Pro Tem Medina seconded

Vote Results:

Ayes: Trustees: Cummings, Gallegos, Salazar, Espinoza, Valdez, Mayor Zaragoza, and Mayor Pro Tem Medina.

Nays: None

Motion Carried.

Town Board of Trustees Comments:

Trustee Gallegos- No Comments

Trustee Espinoza- She stated Jack Hoogendoorn was so pleased to receive the Citizen of the Year Award. She reminded everyone of the open house at her business on Saturday, December 12th. She discussed DOLA and their upcoming meetings.

Trustee Cummings – He asked if the barrier around the 300 Main property will be removed.

Mayor Pro Tem Medina- She wanted to thank everyone, and stated she really had fun and enjoyed the Christmas party.

Trustee Valdez- No comments.

Trustee Salazar- No Comments

Mayor Zaragoza – He thanked the Maintenance crew and Town Manager for fixing the leak that had been broken back in November. He thanked all parties involved in making the Christmas Party and Lighting Ceremony happen. He thanked Attorney Valdez for his letter and persistence to the board. He wished everyone Happy Holidays.

New Business:

Resolution 2015-11 Certifying the 2016 Mill Levy

Mayor Zaragoza read resolution 2015-11 by title only “A resolution levying general property taxes for the year 2016, to help defray the costs of government for the Town of La Jara, Colorado, for the 2016 budget year.”

Approval of Resolution 2015-11 Certifying the 2016 Mill Levy

Trustee Salazar moved to approve Resolution 2015-11 and Mayor Pro Tem Medina second.

Vote Results:

Ayes: Trustees: Cummings, Gallegos, Salazar, Espinoza, Valdez, Mayor Zaragoza, and Mayor Pro Tem Medina.

Nays: None

Motion Carried.

Old Business

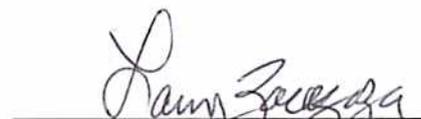
None

Adjournment

Trustee Salazar moved to adjourn and Trustee Gallegos second. The meeting adjourned at 7.27 p.m.

Respectfully Submitted by


Town Clerk – Shawn Pagnotta


Mayor / Mayor Pro Tem

