

# TOWN OF LA JARA

PO Box 273  
La Jara, CO 81140  
Phone: (719) 274-5363  
Fax: (719) 274-5986

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Regular Meeting  
Date: February 11, 2016

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](http://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 7:00 p.m.

## **Pledge of Allegiance:**

The Pledge of Allegiance was led by Mayor Zaragoza.

## **Roll Call:**

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

Absent: Trustee Espinoza, and Trustee Cummings.

A quorum was present.

Also present were: Town Manager Dennis Koenig, Chief Dan Martinez, CMC Shawn Pagnotta, and Deputy Clerk Krista LaBlanc.

## **Approval of Agenda**

Mayor Pro Tem Medina moved to approve the Agenda and Trustee Valdez seconded.

### **Vote Results:**

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

Nays: None

Motion Carried.

## **Approval of Consent Calendar**

Trustee Valdez moved to approve the Consent Calendar and Trustee Gallegos seconded.

### **Vote Results:**

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

Nays: None

Motion Carried.

## **Recognition of Scheduled Public Comment**

There were no comments.

## **Recognition of Unscheduled Public Comment**

There were no comments.

## **Town Manager's Report:**

Town Manager Koenig stated the DOLA Grant Representatives came in to reconcile costs with the town. The town will do a reconciliation for the Water and Power Authority as well. A thank you letter will be

drafted to both entities and the unused funds will be returned to them. Keonig stated he spoke with Xcel Energy, and they offer a program for LED lighting. He stated there will be eighty eight lights, a ten year guarantee and a thirty year life expectancy on the LED lights. He asked the board permission to go ahead with the program.

**Approval for the LED Lighting:**

Mayor Pro Tem Medina made motion to approve the LED lighting program with Xcel Energy, and Trustee Valdez second.

**Vote Results:**

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

Nays: None

Motion Carried.

Mayor Zaragoza stated truing up costs with DOLA will keep the town in good standing, so in the future the town may apply for more grant money for other projects.

**Approval of the Town Managers Report:**

Mayor Pro Tem Medina moved to approve the Town Managers Report and Trustee Gallegos seconded.

**Vote Results:**

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

Nays: None

Motion Carried.

**Town Attorney's Report:**

No Report.

**Town Board of Trustees Comments:**

**Trustee Valdez-** Stated the La Jara Fire Department will hold a benefit dinner for Dale Cornum on March 13th. He asked the Council Members if the town could donate money to help with supplies for the dinner.

**Approval of \$100.00 for the Dale Cornum Benefit Dinner.**

Trustee Salazar made a motion to approve a one hundred dollar donation for the Dale Cornum benefit dinner, and Mayor Pro Tem Medina second.

**Trustee Salazar-** Stated no one has approached him.

**Trustee Gallegos-** She stated she is concerned about the ice buildup in the alley way behind Main Street. She asked if the town could do anything about that or if it would be a problem if her son could clean up the ice. She stated another concern was back behind the Senior Center a gate continually gets left open and that it should remain closed. She asked if gravel could be put down in the alley ways. She asked about employee parking. She stated she does not know what businesses have come to La Jara, and if it is possible to let the Town Board know when a new business license has been issued.

**Mayor Pro Tem Medina-** No Comments

**Mayor Zaragoza** –He commended Maintenance on plowing and cleaning the town up. He stated he thought the work session was very successful.

**New Business:**

**Resolution 2016-2 Authorizing Town Clerk to appoint Election Judges.**

Adoption of Resolution 2016-2 authorizing the Town Clerk to appoint Elections Judges for this election and all future elections. Mayor Zaragoza asked if Town Clerk Pagnotta had any judges in mind already. Town Clerk Pagnotta stated she did and they are Anna Mondragon, Jodie Johnson, Lynette De Priest, and Julian Espinoza.

**Approval of Resolution 2016-2 Authorizing Town Clerk to appoint Election Judges**

Mayor Pro Tem Medina moved to approve Resolution 2016-1 and Trustee Gallegos second.

**Vote Results:**

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

Nays: None

Motion Carried.

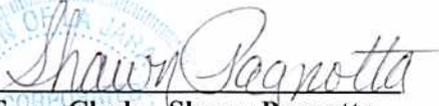
**Old Business**

None

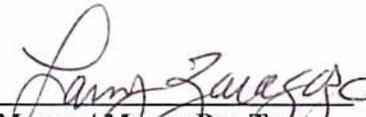
**Adjournment**

Trustee Gallegos moved to adjourn and Trustee Salazar second. The meeting adjourned at 7:48 p.m.

Respectfully Submitted by

  
Town Clerk – Shawn Pagnotta



  
Mayor / Mayor Pro Tem