



AGENDA

REGULAR MEETING
CERTIFIED LOCAL GOVERNMENT
La Junta, Colorado
July 1, 2024
(after UR meeting)
Council Chambers

CALL TO ORDER

ROLL CALL (City Clerk)

Board Members P/A

Supervisors

Others

Bennett
Coffield
Herasingh
Horton
Madrid
Mason
Monroy
Sweikert

MINUTES OF PREVIOUS MEETING (Chairperson)

Regular Meeting May 23, 2024

FINANCIAL STATEMENTS (Treasurer)

Month of May 2024 - \$7,000 remains in the account

UNFINISHED BUSINESS

- A. Colorado Lynching Memorial (Herasingh & Madrid)
- B. Historic Walking Tour (Madrid)

NEW BUSINESS

- A. CLG Director Comments
- B. Governing Body Comments

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LA JUNTA CERTIFIED LOCAL GOVERNMENT

CALL TO ORDER: The Certified Local Government Board held a regular meeting on Thursday, May 23, 2024 at 4:42 p.m. in the Council Chambers. The meeting was called to order by Chairperson Nancy Bennett.

Board Members Present

Absent

Nancy Bennett
Trevor Herasingh
Daniel Horton – via Zoom
Toni Madrid
Ben Mason
Erin Monroy
Lily Sweikert

Christine Coffield



Also present: Cynthia Nieb, Economic/Urban Renewal Director
Melanie Scofield, City Clerk
Aimee Hill, Building Code Official
Bette McFarren, RF Gazette

MINUTES: April 25, 2024

Chairperson Bennett asked if there were any corrections or additions to be made to the April 25, 2024 minutes. Hearing none, a motion was made by Trevor Herasingh, seconded by Lily Sweikert, that the minutes for April 25, 2024 be approved as published. The motion carried unanimously.

FINANCIALS STATEMENTS: Balance for 2024 is \$7,000. The Feds still have given the funds to the Office of Archeology Historic Preservation for them to create the grant contract. Once they do, the cash match is \$5,000 leaving a balance of \$2,000. Chairperson Bennett asked if there were any corrections or additions to be made to the April 2024 financials. Hearing none, a motion was made by Trevor Herasingh, seconded by Ben Mason, that the financials for April 2024 be approved. The motion carried unanimously.

UNFINISHED BUSINESS:

- A. **Colorado Lynching Memorial (Herasingh):** One of the people mentioned on the walking tour is a party to the lynching. Maybe that's another avenue to reach out to for information. There are some positive things that can come out of this. Several Board members would like to get together to make a plan.

- B. **Historic Walking Tour (Madrid):** A list of properties has been put together. Toni will write a script and ask Ed Stafford to do a dry run to see how it would sound. Aimee will put together some pictures. Maureen is working on a map. They will start with four or five buildings to see how it works out. Rotary is working on different ways to get the information out to the public.

LA JUNTA CERTIFIED LOCAL GOVERNMENT

NEW BUSINESS:

A. CLG Director Comments:

1. Reached out to the Office of Archeology and Historic Preservation regarding being able to receive tax credit and be eligible for the State register if a historic building used substitute windows. They said yes but with conditions. This is a major change.

B. Governing Body Comments:

1. Lily Sweikert: Will not be able to attend the next meeting.
2. Daniel Horton: Would like to help with the lynching project.

There being no further business, the meeting was adjourned at 5:01 p.m.

Melanie R. Scofield, City Clerk

Nancy Bennett, Chairperson