



AGENDA

REGULAR MEETING
CERTIFIED LOCAL GOVERNMENT
La Junta, Colorado
July 25, 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 July 1, 2024

FINANCIAL STATEMENTS (Treasurer)

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

UNFINISHED BUSINESS

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

NEW BUSINESS

- A. Governing Body Comments

ADJOURN

LA JUNTA CERTIFIED LOCAL GOVERNMENT

CALL TO ORDER: The Certified Local Government Board held a regular meeting on Thursday, July 1, 2024 at 4:48 p.m. in the Council Chambers. The meeting was called to order by Chairperson Nancy Bennett.

Board Members Present

Absent

Nancy Bennett
Christine Coffield
Trevor Herasingh
Toni Madrid
Erin Monroy
Lily Sweikert – via Zoom

Daniel Horton
Ben Mason



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

MINUTES: May 23, 2024

Chairperson Bennett asked if there were any corrections or additions to be made to the May 23, 2024 minutes. Hearing none, a motion was made by Trevor Herasingh, seconded by Christine Coffield, that the minutes for May 23, 2024 be approved as published. The motion carried unanimously.

FINANCIALS STATEMENTS: Balance for 2024 is \$7,000. Very close to getting under contract for the Historic survey which will be approximately \$5,190 leaving just short of \$2,000. Chairperson Bennett asked if there were any corrections or additions to be made to the May 2024 financials. Hearing none, a motion was made by Toni Madrid, seconded by Erin Monroy, that the financials for May 2024 be approved. The motion carried unanimously.

UNFINISHED BUSINESS:

- A. **Colorado Lynching Memorial (Herasingh):** Trevor and Lily had a meeting to discuss strategies. They are waiting to get in touch with Erika and will report back at the next meeting.
- B. **Historic Walking Tour (Madrid):** Have put together a short list to begin the first phase. Haven't gotten any participation from others in the community to do the readings but are getting closer to having at least a dry run. Aimee has put together a QR code. It would be nice if the Board gave their opinion on how it flows.

MOTION THAT THE REMAINING CLG FUNDING BE USED TO HELP FUND THE WALKING TOUR: Madrid

SECOND: Herasingh

DISCUSSION: There won't be any funds needed at this time for the Lynching Memorial.

VOTE: The motion carried unanimously

LA JUNTA CERTIFIED LOCAL GOVERNMENT

NEW BUSINESS:

A. CLG Director Comments:

1. Presented her letter of resignation with the City of La Junta effective immediately.

B. Governing Body Comments:

1. There were no governing body comments.

There being no further business, the meeting was adjourned at 4:57 p.m.

Melanie R. Scofield, City Clerk

Nancy Bennett, Chairperson