

LA JUNTA CERTIFIED LOCAL GOVERNMENT

CALL TO ORDER: The Certified Local Government Board held a regular meeting on Thursday, July 25, 2024 at 4:53 p.m. in the Council Chambers. The meeting was called to order by Chairperson Nancy Bennett.

Board Members Present

Absent

Nancy Bennett
Christine Coffield
Toni Madrid
Ben Mason
Erin Monroy

Daniel Horton
Trevor Herasingh
Lily Sweikert



**Subject to approval at the
August 22, 2024
Cert Local Gov't Meeting**

Also present: Lexi Bradshaw, Deputy City Clerk
Bette McFarren, RF Gazette

MINUTES: July 1, 2024

Chairperson Bennett asked if there were any corrections or additions to be made to the July 1, 2024 minutes. Hearing none, a motion was made by Erin Monroy, seconded by Ben Mason, that the minutes for July 1, 2024 be approved as published. The motion carried unanimously.

FINANCIALS STATEMENTS: Balance for 2024 is \$7,000.

UNFINISHED BUSINESS:

A. Colorado Lynching Memorial (Herasingh): Nothing new to report.

B. Historic Walking Tour (Madrid): It has taken longer than expected. Pushing first phase roll-out to the Tarantula Fest instead of Early Settlers Day. There's been a little bit of trouble but things are still moving forward.

NEW BUSINESS:

A. Governing Body Comments:

1. Ben Mason: Regarding the lynching memorial, we were talking about a subgroup talking about what objective we have. Is anything setup for that?

Toni Madrid: There needs to be a decision made as to what we are going to do. How is it going to move forward and what's the obstacles? What's keeping us from moving forward? What's the goal? What are we going to accomplish? We need something more concrete on the next agenda.

2. Nancy Bennett: Received an email from Erika Warzel who is one of the ladies who will be coming down here for the survey of the 2nd Street area. I had reached out to her to let her know that Cynthia had quit and that they could send their emails to me and I was told that Aliza would be getting the email. The latest email I received said that she had a fully executed contract and that Erika and Amy would be ready next month to kick-off the project with us and History Colorado staff.

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There being no further business, the meeting was adjourned at 5:05 p.m.

Melanie R. Scofield, City Clerk

Nancy Bennett, Chairperson