

LA JUNTA CERTIFIED LOCAL GOVERNMENT

CALL TO ORDER: The Certified Local Government Board held a regular meeting on Thursday, August 22, 2024 at 4:35 p.m. in the Council Chambers. The meeting was called to order by Chairperson Nancy Bennett.

Board Members Present

Absent

Nancy Bennett
Toni Madrid
Erin Monroy
Lily Sweikert

Christine Coffield
Trevor Herasingh
Daniel Horton
Ben Mason

**Subject to approval at the
September 26, 2024
Cert Local Gov't Meeting**

Also present: Melanie Scofield, City Clerk
Cristian Estrada, Deputy City Clerk
Aimee Hill, Building Code Official
Erika Lively, La Junta
Bette McFarren, RF Gazette

MINUTES: July 25, 2024

Chairperson Bennett asked if there were any corrections or additions to be made to the July 25, 2024 minutes. It was noted that the Historic Walking Tour is a La Junta Rotary project. Hearing no further corrections or additions, a motion was made by Erin Monroy, seconded by Lily Sweikert, that the minutes for July 25, 2024 be approved as amended. The motion carried unanimously.

FINANCIALS STATEMENTS: The annual budget of \$7,000. has been encumbered as follows:

Saving Places	\$ 600.00
Survey Cash Match	\$5,190.00
RF Gazette Ad	\$ 45.00
<u>La Junta Rotary</u>	<u>\$1,165.00</u>
Balance	\$ 0.00

MOTION THAT THE REMAINING BALANCE OF \$1,165.00 IS ENCUMBERED FOR THE HISTORIC WALKING TOUR: Madrid

SECOND: Sweikert

DISCUSSION: There was no discussion

VOTE: The motion carried unanimously

UNFINISHED BUSINESS:

A. Colorado Lynching Memorial (Herasingh): Toni said there is no additional information to report at this time. She did speak with Trevor who said he was going to reach out to Erika. Lily emailed the Colorado Lynching Memorial asking them for their help in getting this project going.

B. Historic Walking Tour (Madrid): Bob Fowler is helping make the recordings for the five properties that are going to be the first phase of the walking tour. They are hoping that they have something by Tarantula Fest. If not, they'll just roll it out when they can. Pam Denahy is working with Aimee to do some QR codes. Then we should be okay to do a dry run.

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NEW BUSINESS:

A. CLG Grant Kick Off: The board discussed the information provided in the attached email and Independent Consulting Service Agreement from Clerestory Preservation.

B. Governing Body Comments:

1. Erin Monroy: We should add a “Citizen Participation” to the CLG agenda.

There being no further business, the meeting was adjourned at 5:03 p.m.

Melanie R. Scofield, City Clerk

Nancy Bennett, Chairperson