



# AGENDA

REGULAR MEETING  
CERTIFIED LOCAL GOVERNMENT  
La Junta, Colorado  
September 26, 2024  
(after UR meeting)  
Council Chambers

## CALL TO ORDER

### ROLL CALL (City Clerk)

Board Members P/A

Supervisors

Others

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Bennett  
Coffield  
Herasingh  
Horton  
Madrid  
Mason  
Monroy  
Sweikert

## CITIZEN PARTICIPATION

### MINUTES OF PREVIOUS MEETING (Chairperson)

Regular Meeting August 22, 2024

### FINANCIAL STATEMENTS (Treasurer)

### UNFINISHED BUSINESS

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

### NEW BUSINESS

- A. Aimee Hill - new director of CLG
  - Director Comments
- B. New Meeting Time (discussion)
- C. East La Junta Survey Project (discussion)
- D. Appointment of Community Members to the committee
- E. Appointment & Training of Board Members
- F. Governing Body Comments

ADJOURN

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



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.

LA JUNTA CERTIFIED LOCAL GOVERNMENT

**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.

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Melanie R. Scofield, City Clerk

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Nancy Bennett, Chairperson