

LA JUNTA CERTIFIED LOCAL GOVERNMENT

CALL TO ORDER: The Certified Local Government Board held a regular meeting on Thursday, October 26, 2023 at 5:30 p.m. in the Council Chambers. The meeting was called to order by Chairperson Nancy Bennett.

Board Members Present

Absent

Nancy Bennett
Trevor Herasingh
Toni Madrid
Erin Monroy
Lily Sweikert

Christine Coffield
Daniel Horton

**Subject to approval at the
January 25, 2024
Cert Local Gov't Meeting**

Also present: Cynthia Nieb, Economic/Urban Renewal Director
Melanie Scofield, City Clerk
Sheryl Trent, SBrand

MINUTES: June 22, 2023

Chairperson Bennett asked if there were any corrections or additions to be made to the June 22, 2023 minutes. Hearing none, a motion was made by Trevor Herasingh, seconded by Lily Sweikert, that the minutes for June 22, 2023 be approved as published. The motion carried unanimously.

MINUTES: September 28, 2023

Chairperson Bennett asked if there were any corrections or additions to be made to the September 28, 2023 minutes. Hearing none, a motion was made by Trevor Herasingh, seconded by Toni Madrid, that the minutes for September 28, 2023 be approved as published. The motion carried unanimously.

UNFINISHED BUSINESS:

- A. **Ordinance No. 1579 (Nieb):** The new ordinance passed on second reading. What it does is say that we're no longer under the Planning Commission.
- B. **Pinon Canyon Maneuver Site (Nieb):** Benjamin and Cynthia have spent a lot of time going back and forth discussing how they're going to receive documents that they've requested because there's been some problems. They'll probably get together next week and figure out how to share the documents. Benjamin has agreed to do a tour next spring. There is an opportunity to maybe be there at the same time the District Colorado representative of the Office of Archeology and Historic Preservation will be there.
- C. **CLG Grant Application (Nieb):** Will be starting it next month. Don't see any difficulties. Contractors have been contacted and told to not go over \$30,000.00.

- D. **Colorado Lynching Memorial (Nieb):** Asked the Board how the committee is going for this project. She informed the committee that they need to go ahead and start engaging and asking what we have to do and what steps they recommend. Trevor Herasingh will try to connect with the organization.

NEW BUSINESS:

A. CLG Director Comments:

1. The CLG annual report is due next Wednesday. It goes to the Office of Archeology and Historic Preservation and is then forwarded to the National Park Service.
2. We need to know who went to the Saving Places Conference and any other trainings.

B. Governing Board Comments:

1. Toni Madrid: Noticed that her name was misspelled in the September minutes.
2. Lily Sweikert: Now that we are no longer lumped in with Urban Renewal and given that we already had one meeting so far this year where there wasn't a quorum, are there any thoughts, discussion about brining on new members?

Cynthia Nieb: You're allowed to. Five is the minimum that you can have and that's a really good question.

MOTION FOR OUR DIRECTOR TO PUT OUT A PUBLIC NOTICE TO RECRUIT TWO NEW MEMBERS: Sweikert

SECOND: Herasingh

DISCUSSION: There was no discussion

VOTE: The motion carried unanimously

There being no further business, the meeting was adjourned at 5:46 p.m.

Melanie R. Scofield, City Clerk

Nancy Bennett, Chairperson