

LA JUNTA CERTIFIED LOCAL GOVERNMENT

CALL TO ORDER: The Certified Local Government Board held a regular meeting on Thursday, December 9, 2021 at 4:00 p.m. at the CORE Center. The meeting was called to order by Nancy Bennett.

Board Members Present

Absent

Joe Ayala

Rebecca Goodwin

Nancy Bennett

Christine Coffield

Trevor Herasingh

T.J. Martinez – arrived at 4:06 p.m.

Justin Miller – arrived at 4:09 p.m.

Also present:

Cynthia Nieb, Economic/Urban Renewal Director

Melanie Scofield, City Clerk/UR Secretary

Bette McFarren, Rocky Ford Gazette

MINUTES: September 9, 2021 and October 14, 2021

Chairperson Bennett asked if there were any corrections or additions to be made to the September 9, 2021 minutes. Hearing none, a motion was made by Trevor Herasingh, seconded by Joe Ayala that the minutes for September 9, 2021 be approved as published. The motion carried unanimously.

Chairperson Bennett then asked if there were any correction or additions to be made to the October 14, 2021 minutes. Hearing none, a motion was made by Trevor Herasingh, seconded by Christine Coffield that the minutes for October 14, 2021 be approved as published. The motion carried unanimously.

FINANCIAL STATEMENTS: November 2021

Cynthia Nieb: There is \$4,000.00 remaining until the end of the year and then it will be reset to zero and we will begin 2022 with \$7,000.00. I have some suggestions on how to use the remaining balance. Before we move on, I did want to mention to everybody that I spent \$175.00 with Paul Benadetti. I had to clarify contradictory by-laws of 2011 with State statutes. Our by-laws need to be rewritten. I will probably be getting in touch with Mr. Benadetti again.

MOTION FOR CYNTHIA TO WORK ON RE-WRITING THE BY-LAWS WITH PAUL BENADETTI HAVING A CAP OF \$200.00: Martinez

SECOND: Herasingh

DISCUSSION: There was no further discussion

VOTE: The motion carried unanimously

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NEW BUSINESS:

A. Cynthia Nieb:

- Have certificates for both Rebecca and Jeffri. We are thanking them for their service.
- Saving Places Conference is coming up. This will be a part of our certification. The conference will also be held virtually.

MOTION TO USE EDUCATION FUNDS FROM OUR BUDGET TO PAY FOR ATTENDING THE SAVING PLACES VIRTUAL CONFERENCE: Miller

SECOND: Martinez

DISCUSSION: There was no discussion

VOTE: The motion carried unanimously

- Peggy Powell is will to help us with starting an oral history project for our CLG, along with Wendy Dominguez David Balicki. With that in mind, we have a proposal from DNAV for audio visual equipment in the amount of \$3,998.00. This would be great to record the history of La Junta.

MOTION TO MOVE FORWARD WITH THE ORAL HISTORY AUDIO VISUAL EQUIPMENT PROPOSAL RECEIVED FROM DNAV IN THE AMOUNT OF

\$3,998.00: Martinez

SECOND: Miller

DISCUSSION: There was no further discussion

VOTE: The motion carried unanimously

There being no further business, the meeting was adjourned at 4:16 p.m.



Melanie R. Scofield, Secretary



Nancy Bennett, Chairperson