

**ITEM 1: Call to Order-5:30 pm**

**ITEM 2: Roll Call**

**Present:** Mayor Tyler Gibson  
Trustees: Christy Brady, Mike Cooper, Dan McVey, Jeromy West

**Phone:** Trustee Jim Howard

**Absent:** Ervin Maltbie

**Guest:** Cheryl Sanchez

**ITEM 3: Pledge of Allegiance – Led by Mayor Gibson**

**ITEM 4: Prayer – Led by Trustee West**

**ITEM 5: Jeremy West was sworn as Trustee this morning by Town Clerk Tammy Newman. Welcome to the Board.**

**ITEM 6: Cobblestone Hotel Incentive Agreement**  
Mayor Gibson read Resolution No. 21-8.  
Trustee Cooper made motion to approve Resolution No. 21-8 as read, seconded by Trustee Brady, Motion Passed.

**ITEM 7: SCEDD Housing Feasibility Study Discussion**  
Ms. Cheryl Sanchez addressed the board about the Regional Housing project by SECED & SCEDD to bring in a developer to put in up to 70 units in the Southeast region, will need at least 40 units to make the project work. Working together as a region will get a greater reduced cost for the units. Springfield is slotted for 10 units and Walsh is slotted for 6 units for 16 units in Baca County. The towns/counties that are participating in this project can use the American Rescue Act dollars for the match. The 10 units Springfield is allotted can be housed on the land the town owns west of the fire station. Springfield's approximate cost could be \$25,082.80, with the town getting the tap fees cost back. Lamar is now coming on board adding 10 more units so that will change the amount that the towns/county will have to put in. The homes cost points will be between \$150,000.00 and \$199,000.00 with pre-qualified conventional loans. SECED is going to be responsible for the project, not the town/county. Ms. Cheryl Sanchez will invite Ms. Stephanie Gonzales with SECED to next meeting to discuss more about project.

**ITEM 8: Southeast Colorado Regional Resiliency & Recovery Roadmaps Project Letter of Support-Tabled to next meeting.**

**ITEM 9: Swimming Pool Discussion**  
Tammy Newman, Town Clerk  
Asked board what direction do they want to go with the swimming pool as to the surface of the pool. Does the board want to go back with the PVC membrane (RenoSys) that is currently on the pool or go with a cement-based surface (Mid-America Pool Renovation)? RenoSys cost around \$94, 117.00 for a 10-year limited warranty and Mid-America for the higher end Diamond Inter-Glass with the 3% mobilization cost will run approximately \$160,412.20 for a 25-year limited warranty.

**Ms. Newman emailed Kym Webster, vice president with RenoSys about only doing a parcel piece of the swimming pool (north end) that is the worst and can't patch anymore and Ms. Webster replied with, do to age of existing liner will most likely rule out the viability of a partial replacement, but would do more checking and get back with me.**

**Mayor Gibson stated could possibly have a chance with El Pomar grant subliminal funding with USDA Community Projects and part of the match possibly the Cooper-Clark grant.**

**Trustee West asked about bundling the pool and building to get different funding's if that would help.**

**Trustee Cooper stated that it has been looked at to put a metal roof on the pool building but the whole building is in bad shape besides the bathrooms are not ADA compliant.**

**Ms. McGinnis said may have to replace gutter system as town crew had to do some repairs to it before opening this year.**

**Trustee West wants to look into the health and wellness aspect to get people outside. Keep looking into grants to do a swim complex with pool, miniature golf, skate park, snack shack & frisbee golf. Overall consensus was to go with the White Inter-glass cement-based surface.**

**Mayor Gibson would like everyone to think about a change in operations for next year as now pool manager buys food, snacks, and drinks so all profits go to pool manager. Mayor Gibson would like to see the town take that over and town make that profit for the pool.**

**Trustee Cooper stated that Baca Welding is donating the iron, Trustee Cooper can get the tin to do the covering over the boiler. The town crew would need to form up some concrete footers and do some welding and set the posts to save on the PVC parts that have to be replaced.**

**Trustee Howard left the meeting.**

**Ms. Newman gave report on first Farmers Market, with 7 vendors with lots of foot traffic making purchases. All vendors seemed happy and will be back, with hopes of new vendors for the next Farmers Market. The July dates are July 3<sup>rd</sup>, 17<sup>th</sup> & 24<sup>th</sup>. July 24<sup>th</sup> is the fireman's auction across the street on the Baca County Courthouse lawn.**

**Mayor Gibson stated we could possibly do a fund raiser for the pool by cooking hamburgers and hot dogs on the 24<sup>th</sup>.**

**Trustee Cooper may be able to get a large grill if not Peoples Credit Union has one, we might be able to use.**

**More discussion next meeting.**

**Ms. Newman asked Trustees if they had received the video that was sent out on the Mississippi Kite netting and how that works as Ms. Loftin would still like to setup at the park and the golf course, between July 15<sup>th</sup> & 18<sup>th</sup> to do her study.**

**More discussion next meeting.**

#### **ITEM 10: Adjournment**

**Trustee McVey made motion to adjourn at 6.23 pm. Trustee Brady seconded. Motion passed.**