

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF LAS ANIMAS**

**May 10, 2022**

**7:00 P. M.**

**REGULAR MEETING:**

**PUBLIC HEARING: Adjustments to the electric utility rates and charges**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the consent Agenda, Disposition of Minutes, Approval of vouchers Minutes of the Regular Meeting of April 8, 2022, Minutes of the Special Call Meeting of April 20, 2022 and the April vouchers
4. Citizen Participation:
  - a. GMS Engineering Rep-Rate increase and project update
  - b. Mary Ellen Gallegos-Travel Permit for Melendez Travel Trailer Permit
5. City Clerk Charmaine Tripp
6. Superintendent of Light and Power Ron Clodfelter
7. Director of Public Works Kenneth Wagner
8. Code Officer Greg Champney
9. Youth Advisor Phoebe Frausto
10. BC Development Foundation Director Amanda Leck
11. City Council Member Reports
12. Mayor Scott Peterson
  - a. RESOLUTION NO. 04-22, A RESOLUTION REVISING THE RATE STRUCTURE OF ELECTRICAL POWER PROVIDED TO RATE PAYERS OF THE LAS ANIMAS MUNICIPAL LIGHT & POWER
  - b. RESOLUTION NO. 05-22, A RESOLUTION APPROVING THE WATER SMART SMALL SCALE WATER EFFICIENCY PROJECT GRANT SUBMISSION
  - c. AN ORDINANCE OF THE CITY OF LAS ANIMAS, COLORADO, TO CREATE BOARDS, COMMISSIONS AND COMMITTEES

- d. RESOLUTION NO. 06-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO, APPOINTING BOARD MEMBERS
- e. RESOLUTION NO. 07-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO, APPROVING CERTAIN EXPENSES FOR FURNITURE AND FIXTURES ON THE DOWNTOWN IMPROVEMENT GRANT
- f. LETTER OF INTEREST FROM MICHAEL TALMAGE FOR THE LAS ANIMAS LIGHT & POWER BOARD
- g. LETTER OF INTEREST FROM JESSICA TOMLIN FOR THE LAS ANIMAS/BENT COUNTY LIBRARY DISTRICT BOARD POSITION

13. Unfinished Business

14. New Business

15. For Your Information

April Council Proceedings  
April Public Works Report  
April Light & Power Report  
April City Clerk's Report  
April Code Enforcement Report