

**Regular Town Board Meeting
Town of Del Norte, Colorado
April 10, 2019**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on April 10, 2019 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 7:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

Town Board present: Trustee Bob Muncy, Trustee Tony Dinger, Trustee Gary Sabrowski, Trustee Laura Anzalone, with Trustee Brenton Williams and Mayor Pro tem Sam Scavo were absent; Mayor Chris Trujillo declared a quorum present.

MINUTES:

Trustee Gary Sabrowski made the motion to approve the Regular Board minutes for March 13, 2019 Board Meeting Trustee Bob Muncy seconded the motion. Roll call vote: All Ayes, Mayor Chris Trujillo declared motion carried.

CITIZENS COMMENTS

Mark Ulrich- 255 Cherry Street stated that if the RMS could put more water down for dust control in his area.

CONSENT AGENDA

Kevin mentioned that they working on control valves they are in need of repair and it's going to cost approximately \$6000 to repair. Motion was made by Trustee Tony Dinger to repair the valves, seconded by Trustee Gary Sabrowski. Roll call: All yes, Mayor declared motion carried. Mike from Element Engineering gave the Board an update on the construction project. Del Norte Police department will be contacting people that we are having a cleanup day and maybe they will utilize the free dump day service. Motion was made by Trustee Laura Anzalone and seconded by Trustee Bob Muncy to approve the consent agenda. Roll call all ayes, Mayor declared motion carried.

UNFINISHED BUSINESS

Lisa Karst-Castalive not able to make tonight's meeting.

NEW BUSINESS

Mark Nolan-Xcel Energy-Mark approached the Board and stated that he is the engineer working for Xcel to come in town and upgrade the Town electrical system with a more distribution of power by replacing old electrical poles. Discussion was held on the trouble areas in Town where some poles were actually in the middle of the alleyways. Mark will coordinate with Element Engineering to make sure they are not in the same alley as we are replacing sewer lines. The project will start this summer and possibly last until fall of 2020.

Colorado Great Outdoors Grant- the Riverfront project was awarded to the Town and the agreement needed to amend includes Rio Grande Headwaters Foundation. Motion was made to accept the change of the agreement by Trustee Gary Sabrowski and seconded by Trustee Laura Anzalone. Roll call: All yes, Mayor declared motion carried.

Tin Cup Renewal Liquor License-Motion made by Trustee Bob Muncy to approve the Tin Cup Liquor license renewal, seconded by Trustee Laura Anzalone. Roll call: All yes, Mayor Protem Sam Scavo declared motion carried.

Special Events Permit- Megan Gallegos- Megan submitted a special events permit to close Sixth Street from Cherry to Oak Street for 12 hours for a high school graduation party. This item was tabled for further until information can be obtained.

Attorney Report

Town Water Attorney-**Megan Gutwein** and also **Amber Pacheco** from Rio Water District-. Amber submitted to the Board a participation agreement to review and sign. The agreement is for only one year and the District will pay the Town \$25 for each acre foot of reduced depletions and would not affect current augmentation plan. Town water attorney Megan Gutwein stated that there is no cost to the Town and its only for one year and recommend the Town go in the participation agreement with the District. Motion was made Trustee Laura Anzalone and seconded by Trustee Tony Dinger. Roll call: All yes, Mayor declared motion carried.

Woods and River Annexation-Motion was made by Trustee Gary Sabrowski and seconded by Trustee Bob Muncy to approve Resolution 2-2019 Petition for Annexation for Wood and River RV Park. Roll call: All yes, Mayor declared motion carried. Attorney Farish mentioned that the publication process will start and public hearing will be scheduled for the June board meeting.

Ordinance 706-Extend storage container moratorium –Motion was made by Trustee Tony Dinger to extend for another 3 months seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried. Mayor Chris Trujillo suggested that the Town Board and Planning Commission Board hold a joint work session on the storage containers. The work session is scheduled for April 22, 2019 at 2:30 p.m.

Chamber Update-Will Kruetzer mentioned to the Board that BLM bike race has been cancelled for this year. The Del Norte Middle school will have their annual clean-up day of the Town of April 18, 2019.

ADJOURNMENT

With no further business the meeting was adjourned
Submitted and approved this 8th day of May 2019.