

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

140 SPRUCE STREET  
P.O. BOX 249  
DEL NORTE, CO 81132



PHONE NO. (719) 657-2708  
FAX NO. (719) 657-2035

**AGENDA**  
**REGULAR BOARD MEETING**  
**April 10, 2019**  
**7:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: March 13, 2019

**CITIZENS' COMMENTS:**

This section of the Agenda is set aside for questions and/or comments by the public on any matter, other than an agenda item. Please limit question and/or comments to five (5) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

**Consent Agenda Item:**

1. Town bills/Finance report: Month of March 2019
2. Police Department report: Month of March 2019
3. Public Works Department/Element Engineering Report

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:** Lisa Karst-Catsalve update

**NEW BUSINESS:**

1. Mark Nolan- Xcel Energy –Del Norte System upgrades
2. Goco grant project agreement between Town and Rio Grande Headwaters
3. Tin Cup Liquor License renewal
4. Special Events Permit-Gallegos graduation party

**ATTORNEY REPORT**

1. Megan Gutwein and Amber Pacheco-Groundwater rules update
2. Woods and River Petition for Annexation
3. Resolution 2-2019 Petition for Annexation Woods and River
4. Woods and River Annexation agreement
5. Ordinance No. 706 – Extend storage container moratorium

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update

**CALENDAR ITEMS/BOARD CORRESPONDENCE:**

1. Neighborhood Watch –April 16, 2019, 6:30 p.m. RG Annex
2. Planning Commission Regular meeting-April 22, 2019 2:30 p.m.
3. Clean Up Day-April 26, 2019 7:30-3:00 p.m. 2<sup>nd</sup> and Columbia Ave

**AJOURNMENT:**