

P.O. BOX 249 DEL NORTE, GO 81132

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# **AGENDA REGULAR BOARD MEETING** February 12, 2020 7:00 P.M.

## **ROLL CALL: MINUTES:**

Regular Board Meeting: January 8, 2020 Public Hearing Meeting: January 8, 2020

#### **CITIZEN'S 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 January 2020
- Police Department report: Month of January 2020 2.
- Public Works Department/Element Engineering Report of January 2020 3.

# ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

#### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

- 1. Life Saving Award presented to Interim Chief Frank Archuleta
- 2. Marty Asplin-Riverfront Park Update
- 3. RG Public Health Agency IGA-and set work session
- 4. Ron McClure/Stan Johnson-Sidewalk Encroachment- 505 Spruce Street
- 5. Adrienne Atencio-HVCC- Request Town as Grantee for CDBG expansion of HVCC Building
- Special Events Permit for Alcohol-Del Norte Trails-Goco Executive Board Social **Event**

#### ATTORNEY REPORT

1. Intergovernmental Agreement-URG School District-Goco Grant Walking Path **COMMITTEE/OTHER BUSINESS:** 

- 1. Chamber Update
- 2. Old Town Entrance signs- Auction/Sell

## CALENDAR ITEMS/BOARD CORRESPONDENCE:

- 1. Neighborhood Watch Meeting: February 18, 2020 at 6:30 p.m.
- 2. Planning Commission Meeting-February 18, 2020 at 5:00 p.m.
- 3. D Mountain Rec Meeting-February 20, 2020- RG Annex- 7:00-p.m.
- 4. Goco Executive Board Meeting/Social Event- March 12, 2020

### **EXECUTIVE SESSION:**

**AJOURNMENT:**