

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

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



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AGENDA
REGULAR BOARD MEETING
January 8, 2020
7:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: November 13, 2019

Regular Board Meeting: December 11, 2019

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 December 2019
2. Police Department report: Month of December 2019
3. Public Works Department/Element Engineering Report of December 2019

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS: Ordinance No.723-Amend Ordinance 721-Levying of Property Taxes

NEW BUSINESS:

1. Resolution 2-2020 Designated Appointments and Meeting Date and Times for 2020

ATTORNEY REPORT

1. Resolution 1-2020- Finding of Facts and Determination Regarding The Upper Rio Grande School District Annexation
2. Ordinance No. 724- Annexing The Property Known as the Upper Rio Grande School District Annexation into the Town
3. Intergovernmental Agreement-URG School District- Goco Grant Walking Path

COMMITTEE/OTHER BUSINESS:

1. Arbor Day Proclamation
2. Chamber Update

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. Neighborhood Watch Meeting: January 21th at 6:30 p.m.
2. Planning Commission Meeting- January 21st at 5:00 p.m.

EXECUTIVE SESSION:

AJOURNMENT: