

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
June 12, 2019
7:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: May 8, 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 May 2019
2. Police Department report: Month of May 2019
3. Public Works Department/Element Engineering Report

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Wall, Smith and Batman, Assoc.-Town 2018 Audit
2. MDS Disposal –Location for recycling in Del Norte
3. Special Events Permit-Covered Wagon Days, Inc. -Aug 4-6, 2019
4. Special Events Permit-Leblanc Family reunion Spruce Street closure - Jul 20, 2019
5. Transfer of Ownership Retail Liquor Store-Pay and Save Inc.
6. Windsor Hospitality Group LLC-Hotel and Restaurant Liquor license renewal

ATTORNEY REPORT

COMMITTEE/OTHER BUSINESS:

1. Chamber Update

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. Music in the Park –June 6, 13, 20 and 27th
2. Movies in the Park- June 13th and 20th
3. Neighborhood Watch –June 18, 2019, 6:30 p.m. RG Annex
4. Planning Commission Regular meeting-June 24, 2019 2:30 p.m.

EXECUTIVE SESSION:

For a conference with Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b) and Section of CRS 24-6-402 (4) e CRS authorize an executive session for matter which is subject to negotiations.

AJOURNMENT: