

**Regular Town Board Meeting
Town of Del Norte, Colorado
March 13, 2019**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on March 13, 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, Mayor Pro Tem Sam Scavo, Trustee Tony Dinger, Trustee Gary Sabrowski, Trustee Laura Anzalone, Trustee Brenton Williams and Mayor Chris Trujillo absent. Mayor Pro tem declared a quorum present.

MINUTES:

Trustee Tony Dinger made the motion to approve the Regular Board minutes for February 13, 2019 Board Meeting and the February 13, 2019 Public hearing, Trustee Bob Muncy seconded the motion. Roll call vote: All Ayes, Mayor Pro tem Sam Scavo declared motion carried.

CITIZENS COMMENTS: **Marlayna Martinez** with University of Colorado approached the Board and stated that she is helping out with a community assessment on opioid use in our area. A couple years ago the survey was disturbed also then and they needing to collect more data. She thanked the Board for their time and asked they fill out the survey and she left an envelope to where the surveys are to be sent.

Glynnis Williams was present as if the Town Board will help her fill a position on the library board they are in need of one more to serve on the board. The Library Board meets on the Third Thursday each month at 5:00 p.m.

CONSENT AGENDA

Kevin mentioned that they slow this month except for the massive snow we got yesterday. Sergeant Archuleta gave an update on the Police department report and is still hoping to fill a position of police officer with graduating cadet out the academy this May. Motion was made by Trustee Gary Sabrowski and seconded by Trustee Laura Anzalone to approve the consent agenda. Roll call all ayes, Mayor Pro Tem Sam Scavo declared motion carried.

UNFINISHED BUSINESS

Town Shop-Motion was made by Trustee Gary Sabrowski to approve getting a commercial appraisal for the Town Shop, seconded by Trustee Brenton Williams. Roll call: All yes, Mayor Pro tem Sam Scavo declared motion carried.

NEW BUSINESS

Lisa Karst-Catsaliva-Lisa approached the Board and stated that she had read the article in the newspaper of Del Norte having a problem with feral cats in Town. Her organization is a non-profit that helps spay and neuter the cats for free. She could help traps the cats and transport them to Alpine Veterinary in Alamosa who will do it for free. The animal shelter is Monte Vista will do it for \$20 a cat. Once the cats are spayed or neuter they are returned and the population will start to decrease.

Colorado Grille and Tap House liquor renewal- Motion made by Trustee Gary Sabrowski to approve the renewal for Colorado Grille and Tap House, seconded by Trustee Tony Dinger. Roll call: All yes, Mayor Pro tem Sam Scavo declared motion carried.

Colorado State Patrol Dispatch contract- Motion made by Trustee Laura Anzalone to sign the contract with Colorado State Patrol and seconded by Trustee Bob Muncy. Roll call: All yes, Mayor Pro tem Sam Scavo declared motion carried.

Colorado Water Authority planning grant- Motion was made Trustee Tony Dinger and seconded by Trustee Brenton Williams to sign the planning grant with Colorado Water authority for the upper reservoir structural engineer. Roll call: All yes, Mayor Pro tem Sam Scavo declared motion carried.

Attorney Report

Attorney Farish mentioned that the Woods and River agreement has been sent to Gene Taylor we are now waiting for him to review.

HB18-1881-Speed limit –Attorney Farish mentioned the Town Board about HB-18-1881 if the Town wanted to change speed limits in an area of Town is would take a traffic survey to change any speed limit.

Chamber Update-no report

RG Tourism request- Administrator Martinez mentioned to the Board that South Fork fairgrounds in need of bleachers for the Little Britches arena and had ask the Town if they weren't going to use all of the bleachers that the Del Norte Schools has given the Town from the football field if the Town would be willing to donate some to South Fork. Motion was made by Trustee Laura Anzalone to allow South Fork Britches rodeo area to take some of the Towns bleachers, seconded by Trustee Brenton Williams. Roll call: All ayes, Mayor Pro Tem Sam Scavo declared motion carried.

Performance Contract- Motion was made by Trustee Tony Dinger to approve the performance contract for summer bands to perform in Town parks, seconded by Trustee Gary Sabrowski. Roll call: All ayes, Mayor Pro tem Sam Scavo declared motion carried.

Tree Board Update - Mayor Pro tem Sam Scavo gave the board an update for tree board, stating that we received grant from Xcel to plant some tree this summer.

ADJOURNMENT

With no further business the meeting was adjourned
Submitted and approved this 10th day of April 2019.