

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**  
**November 13, 2019- 7:00 p.m.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: October 9, 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 October 2019
2. Police Department report: Month of October 2019
3. Public Works Department/Element Engineering Report

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Tim Carden-Habitat Management Plan for Sewer Lagoons
2. Special Event Permit –Chamber of Commerce-Parade of Lights and Firework Display
3. Rio Grande Hospital –Request for repeater on tower for emergency calls
4. Renewal of Anthem Blue Cross/Blue Shield Employee insurance plan for 2020

**ATTORNEY REPORT**

1. Del Norte School District/LDS Church Corp/RG County/Mann/Xcel Energy
  - a. URG School District Petition of Annexation
  - b. URG School District Annexation agreement
  - c. Resolution 4-2019 –URG School District -Annexation Substantial Compliance Setting Public Hearing date; January 8, 2020

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. CDOT TPR Grant Downtown Project
3. Town Entrance Sign update

**CALENDAR ITEMS/BOARD CORRESPONDENCE:**

1. Planning Commission Regular meeting-November 25, 2019 2:30 p.m.
2. Del Norte Chamber Parade of Lights-December 6, 2019 6:00 p.m.
3. Letter of Support to Stan Johnson for "Charge Ahead Grant" charging station

**EXECUTIVE SESSION:**

**AJOURNMENT:**