

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

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



PHONE NO. (719) 657-2708  
FAX NO. (719) 657-2035

**AGENDA**  
**REGULAR BOARD MEETING**  
**September 11, 2019**  
**7:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: August 14, 2019

Special Board Meeting: August 21, 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 August 2019
2. Police Department report: Month of August 2019
3. Public Works Department/Element Engineering Report

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:** Mark Hishdal request for monies for DN Middle school student DC trip

**NEW BUSINESS:**

1. RG County Public Health-Harm Reduction Planning
2. Clay Roesle-310 7<sup>th</sup> Street encroachment of Town property
3. Special Events Permit Del Norte Chamber Street closure-Oktoberfest -9-27-2019
4. Special Events Permit for Alcohol- Del Norte Chamber-Oktoberfest-9-27-2019

**ATTORNEY REPORT**

1. Del Norte School District- Petition for annexation
2. Megan Gutwein- BHGR Law firm-Town water Augmentation plan correspondence
3. Town Board of Health addition to Town Code

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Set budget work session

**CALENDAR ITEMS/BOARD CORRESPONDENCE:**

1. SLV RPD days in Del Norte-September 17-19, 2019
2. Neighborhood Watch –September 17, 2019, 6:30 p.m. RG Annex
3. Planning Commission Regular meeting-September 23, 2019 2:30 p.m.
4. Board of Adjustment –Public Hearing-September 30, 2019 – 2 p.m.

**EXECUTIVE SESSION:**

Discussion will be for the for the purpose of CRS 24-6-402 (4) (b) for legal advice for this legal matter and under CRS Section 24-6-402(4) (f), for this personnel matter.

**RECONVIENE REGULAR SESSION:**

**AJOURNMENT:**