

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
August 10, 2016
7:00 P.M.

ROLL CALL:

MINUTES: Regular Board Meeting: June 8, 2016
July 13, 2016

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 July 2016
2. Police Department report: Month of July 2016
3. RG and Associates, LLC Report
4. Public Works Department Report of July 2016

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

1. Ryan Johnson Update-Annexation Application -Old Hospital

NEW BUSINESS:

1. Joe Archuleta-Rebuttal of Marijuana Cultivation Facility
2. Resolution 9-2016-Amendment of Town Code which would Legalize Marijuana Cultivation Facilities and Impose an Excise Tax
3. Resolution 10-2016-Rio Grande County Clerk IGA November Coordinated Election
4. Gene Taylor-Woods and River RV Park Investor
5. Roger Silva- Request variance for age of mobile home-refer to Board of Adjustment

ATTORNEY REPORT

MAYOR REPORT:

COMMITTEE/OTHER BUSINESS:

1. Chamber Update

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. Review of current Railroad Lease (old pond location)
2. DOLA-Town Awarded Grant- \$100,000 - Water Improvement Project
3. Upper Rio Grande Economic Development Minutes
4. Chamber of Commerce Minutes

EXECUTIVE SESSION:

AJOURNMENT: