

**Regular Town Board Meeting  
Town of Del Norte, Colorado  
August 9, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on August 9, 2017 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, Trustee Mark Ulrich, Mayor Pro-Tem Annette Archuleta, Trustee Tony Dinger and Trustee Gary Sabrowski, Absent Trustee Sam Scavo. Mayor Chris Trujillo. Mayor declared a quorum present.**

**MINUTES:**

Mayor Pro Annette Archuleta to approve the minutes for the July 12, 2017 board meeting, Trustee Tony Dinger seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

**CITIZENS COMMENTS:**

**Lives on the corner on 8<sup>th</sup>/Spruce Street-** Laura Anzalene, 805 Spruce Street would like something done on all of the sediments that collect on the corner after it rains. Mayor stated to her that he would have Kevin from Public works look at the situation to try remedy the situation, but his has been an ongoing problem and we need to address it on 11<sup>th</sup> Street before it its 8<sup>th</sup> street. She did state that it only happens a couple times a year, and she thinks that's why it's forgotten.

**CONSENT AGENDA**

Chief Fresquez and Kevin Larimore submitted reports for the board to review. Mike Hager gave the Town Board an update on the water project, and the sewer project. Motion was made by Mayor Pro tem Annette Archuleta to approve consent agenda items, seconded by Trustee Gary Sabrowski. Roll call: All ayes, Mayor declared motion carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COMMITTEE/OTHER BUSINESS**

Keith Helmstetler was present to answer any question the Board might have on his proposal for the Coop roof repair scope of work. Construction administration is included in the scope of work, Keith stated that his services includes all aspects of review of the project and will help with bidding process. Motion was made by Mayor Chris Trujillo to accept the scope work proposal from Helmstetler Architects to be taken out of CIF, second by Mayor Pro-tem Annette Archuleta. Roll call; All yes, Mayor declared motion carried.

**ATTORNEY REPORT**

**EXECUTIVE Session-** At approximately: 7:39 p.m. Motion was made Mayor Chris Trujillo and seconded to go into 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)(a) to discuss the

purchase, acquisition, lease, transfer, or sale of real property, or other property interest under CRS; motion was seconded. Roll call: All ayes.

At approximately, 7:55 p.m. Motion was made by Mayor Pro-tem Annette Archuleta and seconded by Trustee Bob Muncy to concluded regular town meeting. The participants in the executive session were, Chief of Police Robert Fresquez, Treasurer Ramona Dordan, Public Works Kevin Larimore, Trustees; Mark Ulrich, Bob Muncy, Tony Dinger, Mayor Pro-tem Annette Archuleta and Trustee Gary Sabrowski, Administrator Bernadette Martinez. Mayor stated for the record, if any person who participated in executive session believes that any substantial discussion of any matter not included in the motion to go into executive session occurred during executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is.

Motion was made by Mayor Pro tem Annette Archuleta to accept the Wood & River RV Park offer to purchase 2.68 acres of town property, seconded by Trustee Tony Dinger. Roll call: All yes, Mayor declared motion carried.

505 Grand Avenue-Motion was made by Trustee Tony Dinger to have an appraisal done on the property, motion was seconded by Trustee Bob Muncy. Roll call; All yes, Mayor declared motion carried.

Motion was made by Mayor Protem Annette Archuleta to adjourn, motion seconded by Trustee Bob Muncy. Roll call: All ayes, motion carried,

Submitted this 13<sup>th</sup> day of September 2017.