

**Regular Town Board Meeting
Town of Del Norte, Colorado
December 12, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on December 12, 2018 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 Sam Scavo, Trustee Laura Anzalone, Trustee Tony Dinger, Trustee Gary Sabrowski and Mayor Chris Trujillo. Mayor declared a quorum present.

MINUTES:

Trustee Gary Sabrowski made the motion to approve the minutes for November 14, 2018 Board Meeting, Public hearing and the Special Board Meeting for November 28, 2018, Trustee Bob Muncy seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS: Glynnis Williams informed the Board that the Del Norte Public Library has received a literacy grant they were the only library in the Valley to receive this grant.

CONSENT AGENDA

Chief Fresquez is out on medical leave for an injury he sustained from a fall off a ladder. Sergeant Archuleta stated the he has two part timers helping him cover some of the shifts. He did report on the burglaries at the school construction yard, the break-ins are picking up and encouraged citizens to lock vehicles. Kevin stated the he received the report back from the State on sanitary sewer did have some violations for not having his reports in on time. He is also working on the backflow preventions notification to business owners. Mike Hager reported that RMS has dug the hole for the lift station and has been fighting the sub water but does have pumps installed to pump the water out. They will be taking a holiday break and be back on January 2nd Isiah Abeyta has been updating the Town website on the progress of the sewer project after each construction meeting. Motion was made by Trustee Tony Dinger to approve the consent agenda, seconded by Trustee Sam Scavo. Roll call all yes, Mayor declared motion carried.

UNFINISHED BUSINESS

Hughes Boundary Survey-Matt Hobbs was present representing his clients Jeffrey and Tabitha Hughes. They purchased the property at 14649 Hwy 160 the lot is next to the Town's solar array on the west side of Town and a portion of Lot 14 which the Towns owns has an encouragement issue of the house according to the survey that was done by the owners of the property. With much discussion motion was made by Trustee Bob Muncy to sell the portion of Lot 14 in the amount of \$3750.00, seconded by Trustee Tony Dinger. Roll call: All yes, except with Trustee Laura Anzalone stating No; Mayor declared motion carried. Mr. Hobbs will let his clients know of the Town's decision.

NEW BUSINESS

New Trustee Oath of Office-Attorney gave the oath of office to Brenton Williams who replaced Annette Archuleta. Town Board welcomed Brenton to the take a seat at the table.

Motion was made by Trustee Gary Sabrowski to appoint Trustee Sam Scavo to Mayor Pro tem. Trustee Sam Scavo accepted the appointment .Motion was seconded by Trustee Bob Muncy. Roll call: All ayes. Mayor declared motion carried.

Tom Monaco-SLV Small Business Development Presentation- Tom gave the Board an update of the resources that SBDC has to offer to anyone that wishes to open a business. Town Board thanked Tom for his presentation.

Set Public Hearing Mystic Biscuit change of location on Liquor License-Public Hearing set for January 9, 2019 at 6:30 p.m.

Special Events Permit for Del Norte Trails Winter Solstice-Motion was made by Trustee Tony Dinger and seconded by Trustee Gary Sabrowski to approve the special events permit. Roll call: All ayes, Mayor declared motion carried.

Certification of Water/Sewer Liens for 2018- Motion was made by Mayor Pro tem Sam Scavo to approve Certification of Liens for 2018, seconded by Trustee Gary Sabrowski. Roll call: Roll call: All yes Mayor declared motion carried

Certification of Tax Levies- Motion was made by Trustee Bob Muncy to approve Certification of Tax Levies, seconded by Trustee Tony Dinger. Roll All yes, vote, Mayor declared motion carried

Ordinance No. 711- Adoption of 2018 Budget and Summarizing Expenditures-- Motion was made by Trustee Gary Sabrowski to approve Ordinance 711, seconded by Trustee Laura Anzalone. Roll: All yes vote, Mayor declared motion carried.

Ordinance No: 712 levying property tax for 2018, Motion was made by Trustee Laura Anzalone to approve Ordinance 712, seconded by Trustee Bob Muncy. Roll: All yes vote, Mayor declared motion carried.

Ordinance No. 713 Appropriations monies for Fund 2019- Motion was made by Trustee Bob Muncy to approve Ordinance No. 713, seconded by Mayor Pro tem Sam Scavo. Roll: All yes vote, Mayor declared motion carried.

Ordinance No. 714 Amending Water Fund- Motion was made by Trustee Laura Anzalone approve Ordinance No. 714 Amending Water Fund, seconded by Trustee Tony Dinger. Roll: All yes vote, Mayor declared motion carried.

Resolution 6-2018-Increase of Meter and Unmetered Water Rates for 2019- - Motion was made by Trustee Gary Sabrowski to approve Resolution 6-2018, seconded by Trustee Laura Anzalone. Roll: All yes vote, Mayor declared motion carried

Resolution 7-2018-New signatories on bank accounts- Motion was made by Trustee Tony Dinger to approve Resolution 7-2018, seconded by Trustee Gary Sabrowski. Roll call: All yes, Mayor declared motion carried.

Renewal of Town General Liability Insurance package-Town Treasurer Ramona Dordan stated to the Board that the increase will be approximately five percent increase, but she was not able to meet with our representative before the Board meeting. Motion was made Trustee

Tony Dinger and seconded by Trustee Brenton Williams. Roll Call: All yes, Mayor declared motion carried.

Attorney Report

Attorney Farish informed the Board that the court case with Pargin on the sewer lagoon water that goes in the river instead of the property that Pargin's own the Court ruled in the Town's favor.

Other Business

Chamber update- Parade of lights had a successful night. Attendance for the evening was awesome local business were extremely busy. They did change location for the fireworks had a few complaints since those that were standing next to Windsor Hotel had to move to be able to see them since they were higher up on the hill. They are working on their calendar of events for next year.

Del Norte School Subdivision Public Hearing –Motion was made by Trustee Dinger and seconded by Trustee Brenton Williams to set for January 16, 2019 at 6:00 p.m. for public hearing.

AJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 9th day of January 2018.