

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
December 14, 2016
7:00 P.M.

ROLL CALL:

MINUTES:

Budget Public Hearing: November 9, 2016

Regular Board Meeting: November 9, 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 November 2016
2. Police Department report: Month of November 2016
3. RG and Associates, LLC Report
4. Public Works Department Report of November 2016

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

NEW BUSINESS:

1. Certification of Liens for 2016
2. Certification of Tax/Mill Levies
3. Ordinance No. 689- Adoption of 2017 Budget and Summarizing Expenditures
4. Ordinance No: 690 Levying property tax for 2016
5. Ordinance No. 691 Appropriating monies for Funds 2017 budget year
6. Renewal for Town Commercial Packing Policy for 2017

ATTORNEY REPORT

1. Peter Nicholas-Berg Hill Greenleaf Ruscitti- Town Water Attorney – Water Update
2. J. Pargin- E. Schwiesow- Letter on Sutherland Property Effluent Agreement
3. Anne Pizele-Gates Property 310 7th Street- Town Infringement
4. Ordinance 692-Amending Nonconforming Uses- Regulations 16-7-10

MAYOR REPORT:

COMMITTEE/OTHER BUSINESS:

1. Chamber Update
2. Inspire Grant Update

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. CDPHE-Notice of Violation Settlement Offer-Sewer Lagoons
2. Neighborhood Watch Meeting: No meeting in December
3. Upper Rio Grande Minutes
4. Rio Grande Economic Summit-Jan. 13,2017 –Vali 3 Theater-Monte Vista

EXECUTIVE SESSION:

AJOURNMENT:

