

**Regular Town Board Meeting
Town of Del Norte, Colorado
January 11, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on January 11, 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 Sam Scavo, Trustee Tony Dinger and Trustee Gary Sabrowski and Mayor Chris Trujillo. Mayor declared a quorum present.

MINUTES:

Mayor Pro tem Annette Archuleta made the motion to approve the Regular Board minutes for December 14, 2016 Board Meeting, Trustee Mark Ulrich seconded the motion. Roll call vote: All Ayes, Mayor Trujillo declared motion carried.

CITIZENS COMMENTS:

CONSENT AGENDA

Chief Fresquez still has not filled the positions in his department. Trustee Gary Sabrowski asked about disbanding the police department and if the County would take over we would save money. Nick Marcotte, RG Engineering presented the Board with the conflict of sewer system. A lift station would have to be put in place to remedy the issues with storm sewer the cost would be an additional \$100k to \$150k to the project that can be absorbed with the contingency. Motion was made by Mayor Chris Trujillo to approve the additional services to complete the lift station design and obtain approval with USDA and CDPHE, seconded by Trustee Mark Ulrich. Roll call: All Yes, Mayor declared motion carried. Motion was made by Mayor-Pro Tem Annette Archuleta to approve the consent agenda, seconded by Trustee Gary Sabrowski. Roll call all ayes, Mayor declared motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Attorney Report

Attorney Farish stated the water augmentation plan has been filed in Court. Motion was made by Mayor Chris Trujillo to approve Ordinance 693-Amending Section 2-7-20 of Article 7 Planning Commission, seconded by Trustee Tony Dinger. Roll call: All yes, Mayor declared motion carried.

COMMITTEE/OTHER BUSINESS

Board of Adjustment vacancies-Administration Martinez stated after reviewing the terms office of BOA she would like to start accepting letter of interest for two of the three seat held by a member. The term for a BOA member is three years and those currently on BOA have exceeded that term.

River Valley Inn Nursing Home Bulk Water Rate-Motion was made by Trustee Gary Sabrowski to lower the bulk rate for the nursing home to one cent per gallon, seconded by Trustee Mark Ulrich. Roll call: All Yes, Mayor declared motion carried.

CDPHE-Notice of Violation on sewer lagoon-The Division has come back with a final settlement offer of \$105k. Motion was made by Trustee Tony Dinger to pay half of the offer and try to still find a SEP project for the remaining amount half, seconded by mayor Pro-tem Annette Archuleta. Roll call: All Yes, Mayor declared motion carried.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:05 p.m.

Submitted and approved this 8th day of February 2017.