

**Regular Town Board Meeting
Town of Del Norte, Colorado
July 11, 2018**

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

MINUTES:

No minutes- approval at the August 8, 2018 Board meeting

CITIZENS COMMENTS:

CONSENT AGENDA

Public Works- Kevin asked the Board about the banner poles, we no longer have them a truck took them out in March. He is looking at getting them replaced but it will not be this year. Kevin also mentioned the written mosquito policy that Alamos uses we can table this until the work session. **Chief Fresquez-** traffic picked up some. Thefts and burglaries have come down, picked up two old burglaries, the individuals were gone this occurred on 500 block of Fifth Street. **Element Engineers-**Nick Marcotte updated the plans onsite and offsite with the new school waterline. Comments back from CDPHE and approved, but now waiting for USDA to respond. Motion was made by Trustee Gary Sabrowski to approve the consent agenda, seconded by Trustee Sam Scavo. Roll call all ayes, Mayor declared motion carried.

CONTINUED BUSINESS – ALTA Public Hearing set for August 8, 2018 at 6:30 p.m.

NEW BUSINESS

Angie Jenson- Pagosa Spring, Co-presented the Board her planned unit development concept. She is proposing to build small cottages approximately 22 units. She has purchased the property and would like to develop her concept. She would like the drain way (ditch) to be relocated to be incorporated into her concept and then tie into the trail system. Town Board was very impressed with Angie's concept of development. Attorney Farish mentioned to the Board that the PUD is still in review by Planning Commission. He did submit the lasted version, and he followed the PUD model under the requirements of DOLA, once the Planning Commission reviews and approves recommendation. Town Board at next month's meeting can approve it. Then the Planning Commission will then start the preliminary work with Angie on her development.

Boogies Liquor renewal Motion was made by Mayor Pro-tem Annette to approve the liquor renewal for Boogies with the exception she finishes filling out the paperwork, seconded by Trustee Gary Sabrowski. Roll call; All ayes, Mayor declared motion carried.

Covered Wagon Days -Donation request-Motion was made by Trustee Tony Dinger to give Covered Wagon Days committee five hundred dollars for Covered Wagon events, to be taken

out of the monies received from Tourism, seconded by Mayor Pro-tem Annette Archuleta. Roll call: All yes, Mayor declared motion carried.

Ordinance 704-Planned Unit Development- New version turned over to Planning Commission for their review.

COMMITTEE REPORT

Del Norte Chamber update- Will Kruetzer invited the board to the Pie Social is July 19, 2018 at HVCC.

Del Norte School Update- Attorney presented the annexation agreement with DNSD. He would like the Town Board input so we can present it them. Del Norte Town Board will add this to the work session for discussion. Chris Buhr stated that Ninth Street blasting will done before school starts this summer, and also asked if the Town wanted Ninth Street between Hermosa and French Street. The Town Board stated that we had agreed in the previously it would be best to help with the traffic flow on French Street.

Bryan Gadd-FCI Contractors-Motion was made by Trustee Sam Scavo to give the school district \$.006 per dollar per gallon for water for the school project in the contract, seconded by Trustee Laura Anzalone. Roll call: All yes, Mayor declared motion carried.

RG Commissioner-One time lodging tax payout- Administrator Martinez mentioned to the Board that RG Commissioners gave a one- time payout from the lodging tax to be used only for marketing and advertising. It cannot be used for capital expenditures. Administrator Martinez stated this is what the monies for Covered Wagon Day platinum donation will be taken out of.

Coordinated Election with RG County-Mayor Annette Archuleta made a motion to go into a coordinated election with Rio Grande County to submit a tabor ballot issues in the November election, seconded by Trustee Tony Dinger. Roll call: All yes, Mayor declared motion carried.

Trustee Laura Anzalone and Mayor Pro-tem Annette Archuleta will be attending the SLV Summit in Alamosa on August 6, 2018 at ASU.

ADJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 8th day of August 2018