

**Regular Town Board Meeting  
Town of Del Norte, Colorado  
June 14, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on June 14, 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, Trustee Sam Scavo. Mayor Chris Trujillo absent. Mayor Protem Annette Archuleta declared a quorum present.**

**MINUTES:**

Trustee Gary Sabrowski made the motion to approve the Regular Board minutes for April 12, 2017 board meeting, Trustee Mark Ulrich seconded the motion. Roll call vote: All Ayes, Mayor Protem declared motion carried. Trustee Tony Dinger made the motion to approve the Regular Board minutes for May 10, 2017 board meeting, Trustee Mark Ulrich seconded the motion. Roll call vote: All Ayes, Mayor Protem declared motion carried

Mayor Chris Trujillo entered the meeting.

**CITIZENS COMMENTS:**

**Suzanne Gosar** wanted to thank the board for purchasing the flowers in town. They are all planted and love that Kevin's department will water all the flowers. The Board thanked Suzanne and her crew for planting the flowers.

**CONSENT AGENDA**

Chief Fresquez let the board know that he has been busy with burglaries in town and can't stress enough to people to lock their doors to homes and vehicles. Thieves are looking for small items that they can carry and sell. The water project is on schedule. All the rock from the water project will be put along the side of the ditch on the north side of Town. Mike Hager from RG Engineering gave the board an update on the current projects. Motion was made by Trustee Gary Sabrowski to approve consent agenda items, seconded by Mayor Pro tem Annette Archuleta. Roll call: All ayes, Mayor declared motion carried.

**UNFINISHED BUSINESS**

**Monte Robertson- DN Coop-** Work session scheduled for June 29, 2017 at 7:00 p.m.

**NEW BUSINESS-Randall Carroll-** Randall introduced himself to the board and stated that he has a net worth 5.2 billion and is looking at purchasing the DN Coop from the Town to put in a water filtration system that would employ 100-150 employees, he is requesting to seat down with board to further discussion of his plans. The Town Board scheduled a work session for June 29, 2017 at 6:00 p.m.

**Wall, Smith and Bateman Assoc. Town 2016 Audit report** – The Town's 2016 Audit report was submitted by Kimberly from Wall, Smith and Bateman, Assoc. Motion was made by Mayor Chris Trujillo to accept the 2016 audit report, seconded by Mayor Pro-tem Annette Archuleta. Roll call: All yes, Mayor declared motion carried.

**Wild West Wine and Spirits Liquor License renewal-** Mayor Chris Trujillo made the motion to approve the liquor license renewal for Wild West Wine and Spirits, seconded by Pro Tem Annette Archuleta. All ayes; with Trustee Gary Sabrowski and Trustee Tony Dinger abstaining. Mayor declared motion carried

#### **COMMITTEE/OTHER BUSINESS**

Will Kruetzer gave the Board an update on the **DN Chamber** scheduled events. He also asked about the credit for water on the community garden. Treasurer Dordan stated that we will look at the account and make the adjustment.

**Adams State University-Hemp seed storage-**Administrator Martinez mentioned to the Board that Beverly McClure, President of ASC was trying to find storage for approximately 30 metric tons of hemp seeds and had asked about the DN Coop building. She did find storage on the ASC campus, but if more was to come in would the Town be willing to enter into an agreement with ASC. It was consensus of the Board to allow storage if needed in future. An agreement could be drawn up by our Attorney.

**Tree Board Appointee-**Motion was made by Trustee Tony Dinger to appoint Patti Kelley to the Tree Board, seconded by Trustee Gary Sabrowski. Roll call; All ayes, Mayor declared motion carried.

#### **ATTORNEY REPORT**

Attorney Farish stated that he will be attending the CML conference in Breckenridge next week.

With no further business the meeting was adjourned.

Submitted and approved this 12th day of July 2017.