

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

140 SPRUCE STREET  
P.O. BOX 249  
DEL NORTE, CO 81132



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**AGENDA**  
**REGULAR BOARD MEETING**  
**June 8, 2016**  
**7:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: May 11, 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 May 2016
2. Police Department report: Month of May 2016
3. RG and Associates, LLC Report
4. Public Works Department Report of May 2016

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Wall, Smith and Bateman Assoc. Town 2015 Audit Report
2. Ryan Johnson-Marijuana Grow Facility/Annexation of Old Hospital
3. Wild West Wine & Spirits Liquor License Renewal
4. Special Events Permit-Covered Wagon Day-Aug. 4-7,2016

**ATTORNEY REPORT**

1. House bill 16-1309- Municipal Court-Governor Hickenlooper-Letter of Veto

**MAYOR REPORT:**

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Town of Del Norte Board of Adjustment Public Hearings set for June 20<sup>th</sup> at 2:00 p.m.
3. Planning Commission appointments
4. Stone marker memorial –Rick Garcia

**CALENDAR ITEMS/BOARD CORRESPONDENCE:**

1. Youth Natural Resource Conservation Camp Donation request
2. CML Conference-June 21st-24<sup>th</sup> - Vail, Co

**AJOURNMENT:**