

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**

**May 11, 2016**

**7:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: April 13, 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 April 2016
2. Police Department report: Month of April 2016
3. RG and Associates, LLC Report
4. Public Works Department Report of April 2016

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

1. Federal Highway LOF 2014-0164 ADA Program Access Plan
2. Resolution 11-2016 Adopting the ADA Program Access Plan

**NEW BUSINESS:**

1. Oath of Office new Trustees
2. Appointment of Offices
3. Gene Glover-Candidate for Rio Grande County Commissioner
4. Dylan Eiler-Colorado Rural Water-Source Water Protection Plan Presentation
5. Special Event /Alcohol Permit-Del Norte Chamber/Del Norte Trails Showcase Kickoff Event
6. Mark Archuletta- Town issues

**ATTORNEY REPORT:**

1. Resolution 10-2016-Renumber Ordinance No. 674 to Ordinance No. 674.5
2. Water

**MAYOR REPORT:**

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Covered Wagon Days Sponsorship Request
3. Del Norte Middle School "Hole Sponsor" donation
4. Del Norte Planning Commission vacancies

**CALENDAR ITEMS/BOARD CORRESPONDENCE:**

1. CML Spring Outreach May 18<sup>th</sup>- 9 am-11am Alamosa Council Chambers
2. RWEACT-Tabletop Exercise Creede, Co May 17<sup>th</sup>
3. SLV Transportation Planning Meeting Minutes
4. Upper Rio Grande Economic Development Minutes
5. River Valley Nursing Home paving request of Sixth Street set work session

**AJOURNMENT:**