

**Regular Town Board Meeting  
Town of Del Norte, Colorado  
November 14, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on November 14, 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, Trustee Tony Dinger, Trustee Gary Sabrowski and Trustee Sam Scavo, and Mayor Chris Trujillo. Mayor Trujillo declared a quorum present.**

**MINUTES:**

Motion was made by Trustee Gary Sabrowski to approve the minutes for October 10, 2018 regular minutes with the correction that Melonie Dominquez was given \$350.00 instead of the \$175.00 as it was stated, seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor Trujillo declared motion carried.

**Citizens Comments-**

**CONSENT AGENDA**

**Public Works-** Kevin reported that 5<sup>th</sup> Street waterline is completed and they have started cutting the road in the riverfront access across the bridge. **Chief Fresquez** stated it's been quiet picked up some bigger cases. **Element Engineers** submitted written report for board to review. All construction documents have been signed and the sewer collection project will start on Monday. Motion was made by Trustee Gary Sabrowski and seconded by Trustee Bob Muncy to approve the consent agenda item. Roll call: All ayes, Mayor declared motion carried.

**NEW BUSINESS**

**Special Events Permit- Del Norte Chamber Parade of Lights-**Motion was made by Trustee Laura Anzalone to approve the special events for parade of lights, seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor declared motion carried.

**Special Event Permit-Del Norte Firework display-** Motion made by Trustee Sam Scavo and seconded by Trustee Tony Dinger. Roll call: All yes, Mayor declared motion carried.

**Special Event Permit- La Vereda Foundation-** Motion was made by Trustee Laura Anzalone to approve Special events permit for a La Vereda Foundation seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried.

**Renewal of Anthem Blue Cross Blue Shield Employee Health Insurance-** Motion was made by Trustee Tony Dinger to approve the renewal for employee health insurance seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor declared motion carried.

**Ordinance 709-**Vacation of 10<sup>th</sup> Street on Oak and Spruce Street- Motion was made by Trustee Bob Muncy to approve Ordinance 709, seconded by Trustee Gary Sabrowski. Roll call: All ayes, Mayor declared motion carried.

**OTHER BUSINESS**

**Del Norte Chamber update-**Will updated the board on a race event by Chocolate Bunny Productions they have filed the paperwork with BLM for a 12 hour endurance race on the Pronghorn trail just of town. Keith Darner is the event coordinator and will contacting the Town about needed permits for the event.

**Del Norte Trail Request** – Marty and Bonnie would like to request \$3600.00 of tourism monies to update the maps and brochures for Del Norte Trails. Motion was made by Trustee Laura Anzalone and seconded by Trustee Bob Muncy to fulfill the request for Del Norte trails. Roll call: All yes, Mayor declared motion carried.

**Town Board vacancies-** Special Board meeting is set for November 29, 2018 at 6:00 p.m. and to follow the meeting the Town Board will go into work session to discuss the 2019 town budget Motion to set special board meeting Trustee Tony Dinger to approve, seconded by Trustee Gary Sabrowski. Roll call: All yes, Mayor Trujillo declared motion carried.

**DOLA grant for Del Norte School District** for the installation of main waterline on Ninth Street total project amount is \$395K, with Del Norte School district submitting the cash match of the grant. Motion made by Trustee Gary Sabrowski and seconded by Trustee Laura Anzalone to submit grant to help with ninth street water line for Del Norte School district. Roll call: All yes, Mayor declared motion carried.

**DOLA grant for extension of wastewater collection system grant**, motion was made by Trustee Laura Anzalone, and seconded by Trustee Bob Muncy to submit grant extension for wastewater collection system. Roll call: All yes, Mayor declared motion carried.

## **COMMITTEE REPORTS**

Del Norte School District short procedure Planning Commission recommended approval for the Del Norte School. Motion was made by Trustee Bob Muncy and seconded by Trustee Gary Sabrowski to approve for Del Norte School district. Roll call: All yes, Mayor declared motion carried.

Del Norte School Subdivision waiting for submission of new preliminary plat on the larger subdivision showing new boundary lines for proposed property for Del Norte fire district.

Tree Board request for submission of Tree City USA grant- Motion was made by Trustee Laura Anzalone to submit CTC grant, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried. Also the Mayor Chris Trujillo did read the proclamation of Arbor Day naming the third Friday of April Arbor Day.

Neighborhood Watch has been cancelled until January 2019.

Miller Property for sewer easement- Public hearing is set for December 14, 2018 at 6:30 p.m. for the sale of town owned land this will be induce of the sewer easement agreement with Bill Miller for the construction of a new sewer line for the Town's sewer collection system.

Administrator Martinez informed the Town Board that the River Project has just received word that they were award \$140,000 from Colorado Water Conservation Board for the cash match for the Great Outdoors Colorado grant to start the second phase of the project that monies will be used for the play wave area in the North park.

## **ADJOURNMENT**

With no further business the meeting was adjourned.

Submitted and approved this 12<sup>th</sup> day of December 2018