

**Regular Town Board Meeting
Town of Del Norte, Colorado
November 8, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on November 8, 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 Sam Scavo, Trustee Mark Ulrich, Mayor Pro-Tem Annette Archuleta, Trustee Tony Dinger and Trustee Gary Sabrowski, Trustee Bob Muncy and Mayor Chris Trujillo. Mayor declared a quorum present.

MINUTES:

Motion was by Trustee Tony Dinger approve the minutes for the October 11, 2017 board meeting, Trustee Mark Ulrich seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS:

Monty Robertson-SLV Hemp- Just wanted to give the board on update on where he is with business he still trying to raise funding. He is looking at moving forward in smaller avenue of his business until the DN Coop building is available.

Laura Analzone- 805 Spruce Street would like the tree on 8th and Spruce Street trimmed. The stop sign coming from the south is not visible because of tree blocking the sign. Kevin stated that he forgot and he will look at the tree.

CONSENT AGENDA

Chief Fresquez and Kevin Larimore submitted reports for the board to review. Mike Hager gave the Town Board an update on the sewer project we had a phone conference with the State and they stated they will be looking at the lift station paperwork and hopefully be will be submitting approval. Final change order for RMS was for the electrical work. Motion was made by Mayor Pro tem Annette Archuleta to approve the change, seconded by Trustee Bob Muncy. Roll call: All yes, Mayor declared motion carried. Streetscape project the surveyor has been completed we will now hold community meetings to see what the public might want to see for improvements. We will be scheduling community input after the holidays. Motion was made by Trustee Gary Sabrowski to approve consent agenda items, seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor declared motion carried.

UNFINISHED BUSINESS

Woods and River- Sale of Property- Mayor Trujillo mentioned that we have received the Planning Commission recommendation to Town Board to proceed with the sale of town property to Woods and River RV park. Planning Commissioner John Barton gave the Board the background of how they came up with their recommendation. With much discussion, motion was made by Trustee Gary Sabrowski to accept the Del Norte Planning Commission report, seconded by Mayor Protem Annette Archuleta. Roll call: ALL yes. Mayor declared motion carried. Motion made by Trustee Bob Muncy to adopt Ordinance 695 the sale of town property to Woods & River RV park, seconded by Trustee Mark Ulrich, Roll call: ALL yes, with Trustee Sam Scavo stating no. Mayor declared motion carried.

NEW BUSINESS

Special Events Permit-Del Norte Chamber-Parade of Lights- Motion was made by Mayor Pro Tem Annette Archuleta to approve the special event, seconded by Trustee Mark Ulrich. Roll call: All ayes, Mayor declared motion carried.

Special Events Permit-Del Norte Chamber Fireworks Display- Motion was made by Mayor Pro tem Annette Archuleta to approve the firework display for Del Norte Chamber, seconded by Trustee Sam Scavo Roll call: All ayes, Mayor declared motion carried.

Special Events Permit-La Vereda Foundation-Motion was made by Trustee Gary Sabrowski to approve the special event permit, seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor declared motion carried.

Renewal of Anthem Blue Cross/Blue Shield- Motion was made by Trustee Tony Dinger to renew the health insurance for town employees, seconded by Trustee Bob Muncy. Roll call: All ayes. Mayor declared carried.

San Juan Nordic Club-Trustee Sam Scavo asked if the Town Board would be willing to donate the Nordic club to help purchase a fat bike groomer for the trails for cross country skiing. Motion was made by Mayor Pro tem Annette Archuleta to donate \$500.00 to the San Juan Nordic Club, seconded by Trustee Tony Dinger. Roll call: Trustee Sam Scavo abstained from voting; All yes, Mayor declared motion carried.

COMMITTEE/OTHER BUSINESS

Chamber of Commerce update- Parade of lights theme is 80' Christmas, still accepting donation for fireworks.

Bid Opening: 505 Grand Avenue- One bid was submitted after the timeline that was advertise. The Town had set a minimum bid of \$70k based on appraisal value. One seal bid was opened the offer was \$45k. There has been a proposal to lease the building, and other proposal to lease with option to purchase the building. Town Board set work session for November 16th at 6:30 p.m. All proposals and bids on the property to have a deadline of November 16th at noon.

DN Coop- We did meet with Keith there are new drawings on the wall with a new copper roof that we picked out. We are looking at DOLA grant to help with the cost of getting a new roof and address the draining issues.

ATTORNEY REPORT

Motion was made to adjourn and seconded. Roll call: All ayes, motion carried,

Submitted this 8th day of November 2017.