

**Regular Town Board Meeting
Town of Del Norte, Colorado
October 11, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on October 11, 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, Absent Trustee Bob Muncy and Mayor Chris Trujillo. Mayor Pro tem declared a quorum present.

MINUTES:

Trustee Gary Sabrowski to approve the minutes for the September 14, 2017 board meeting a continuation of the September 13, 2017 meeting, Trustee Tony Dinger seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS:

Kevin Haas- asked where Town ordinances can be accessed by the public; he was given the Town website on how to access the Town code.

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 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 water project that it's now completed and the sewer project update. Motion was made by Trustee Tony Dinger to approve consent agenda items, seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor declared motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Suzanne Gosar-Wanted to touch base on flowers if they had any comments or complaints. The Grand Avenue flower project has gone very well this summer. In her letter she stated that she has requested monies for HVCC the kids, they do a lot of work downtown clean street gutters and help plant the flowers. They would like to next year do more work on the north side of town like the flowers in park, weed it, and help take care of the skateboard park. I know that the money that is given to them it could be an issue that another church group can say what about our group we would like to help and receive funds for our work. Mayor Pro tem stated they will take this under advisement when they are discussing their budget for next year.

Marty Asplin Upper Rio Grande Economic Development-Marty let the Board know that Rio Grande Hospital has just signed today with USDA on their new expansion of the hospital and clinic. Chief Fresquez stated that emergency room will be locked secure area of the hospital. Marty addressed the board as an investor for URGED and committed three years and they are coming to end of the third year commitment. The packet shows what they have done over the three years. We are asking for another three year commitment and the packet outlines what we want to do for the next three years. Motion was made by Trustee Gary Sabrowski to commit for

another three years to URGED, seconded by Trustee Sam Scavo Roll call: All yes, Mayor Pro tem declared motion carried.

Accept the 2018 proposed budget-Motion was made by Trustee Tony Dinger to accept the 2018 budget, seconded by Trustee Mark Ulrich. Roll call: All yes, Mayor Pro-tem declared motion carried. Public hearing for 2018 budget is scheduled for November 8, 2018 at 6:30 p.m. And work session to discuss budget is set for October 25, 2017 at 6:30 p.m.

Centurylink Letter of Support- They requesting a letter of support from the Town, there are other towns in the rural Colorado that doesn't have the high speed capabilities of internet. They are applying for a grant to upgrade the services through these Towns. Trustee Tony Dinger stated it will give our residents who have internet through Centurylink better internet service. It is not cost the Town for the upgrade. Motion was made by Trustee Tony Dinger to send the letter of support, seconded by Trustee Sam Scavo. Roll call; Trustee Sabrowski, nay; Trustee Scavo, Trustee Ulrich, Trustee Dinger, and Mayor Protem; ayes. Mayor Pro-tem declared carried.

COMMITTEE/OTHER BUSINESS

Chamber of Commerce update-Recap on Oktoberfest it was the biggest one yet. Scarecrow bash has taken off with several participating. Parade of lights they are taken donation for the 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 \$40k. The Town Board tabled the sale of the building to be discussed at budget time.

Keith Helmstetler-Dn Coop- A proposal came in from Keith on additional cost if we wanted to address the drainage issue from the roof. Since the parking area is not developed yet, we think that the issue of drainage needs to a done before further development is done and added to the scope of work. Motion was made by Trustee Tony Dinger to accept the scope work proposal from Helmstetler Architects to be taken out of CIF, second by Trustee Gary Sabrowski. Roll call; All yes, Mayor Pro tem declared motion carried.

Electric car charging stations-In the rural area of the valley there is no corridors that have charging stations available. Individuals coming from Durango can't charge their vehicle that are heading to Denver, there are no stations available. Grants are available if the Town or business wanted to allow a station on their premises.

ATTORNEY REPORT

Attorney Farish will report upcoming in executive session.

Motion was made by Trustee Sam Scavo to go into a lease agreement for Xerox to purchase a copy machine, conditional on tabor language seconded by Trustee Tony Dinger. Roll call: All yes, Mayor Pro-tem declared motion carried.

EXECUTIVE Session- At approximately: 8:35 p.m. Motion was made Trustee Gary Sabrowski and seconded to go into executive session for a conference with Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4) (a) to discuss the

purchase, acquisition, lease, transfer, or sale of real property, or other property interest under CRS 24-6-402 (b); motion was seconded by Trustee Tony Dinger. Roll call: All ayes.

At approximately, 9:04 p.m. Motion was made and seconded to concluded regular town meeting. The participants in the executive session were, Chief of Police Robert Fresquez, Treasurer Ramona Dordan, Public Works Kevin Larimore, Trustees; Mark Ulrich, Tony Dinger, Sam Scavo Mayor Pro-tem Annette Archuleta and Trustee Gary Sabrowski, Administrator Bernadette Martinez. Mayor Pro tem stated for the record, if any person who participated in executive session believes that any substantial discussion of any matter not included in the motion to go into executive session occurred during executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is.

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

Submitted this 8th day of November 2017.