

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

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



PHONE NO. (719) 657-2708
FAX NO. (719) 657-2035

AGENDA
REGULAR BOARD MEETING
October 12, 2016
7:00 P.M.

ROLL CALL:

MINUTES: Regular Board Meeting: September 14, 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 September 2016
2. Police Department report: Month of September 2016
3. RG and Associates, LLC Report
4. Public Works Department Report of September 2016

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

NEW BUSINESS:

1. Harold Benson- Del Norte Cemetery
2. Accept 2017 Proposed Budget-Set Public Hearing

ATTORNEY REPORT

MAYOR REPORT:

COMMITTEE/OTHER BUSINESS:

1. Chamber Update
2. CRWA-Source Water Protection Workshop #2-October 12, 2016-Town Hall

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. CDPHE-Notice of Violation Settlement Offer-Sewer Lagoons
2. Upper Rio Grande ED Minutes
3. Neighborhood Watch Meeting: October 18, 2016 at 6:30 p.m. RG Annex
Planning Commission Meeting: November 1, 2016 at 2:30 p.m.

EXECUTIVE SESSION:

AJOURNMENT: