

**Regular Town Board Meeting
Town of Del Norte, Colorado
April 8, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on April 8, 2015 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:

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on April 8, 2015 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 Mark Ulrich, Trustee Annette Archuleta, Trustee Lawrence Gonzales, Mayor Chris Trujillo, and Trustee Gary Medina. Mayor Trujillo declared a quorum present.

MINUTES:

Mayor Chris Trujillo made the motion to approve the Regular Board minutes for March 11, 2015 Regular Board Meeting. Trustee Annette Archuleta seconded the motion. Roll call vote: All Aye, Mayor declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Chief Fresquez stated that criminal cases are down. The department is working on Code Enforcement and sent out letters to property owners to clean up their yards. Kevin mentioned that his guys are working on regular maintenance. He does have Kenny out on the grader. RG Engineers-Nick sent his report to the board. Mayor Chris Trujillo made motion to approve consent agenda seconded by Trustee Lawrence Gonzales. Roll call all yes, Mayor declared motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Appointment to Library Board-Motion was made by Mayor Chris Trujillo to appoint Mary Ann Rhett to the Library Board, seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor declared motion carried.

Letter of Support-C & E Health Care Management-Town Administrator mentioned to the board that Joyce Humiston with C & E Healthcare is looking at building a replacement nursing home here in Del Norte and is currently looking at property next to the hospital. She is asking for a letter of support from the Town Board. Town Administrator also asked if the board would be willing to waive the water and sewer tap for the new replacement nursing home. This new facility will be approximately a 60 beds and bring in about 50-60 new jobs to Del Norte. Motion was made by Trustee Lawrence Gonzales to send a letter of support and waive the water and

sewer tap for the new nursing home building, seconded by Trustee Mark Ulrich. Roll call: ALL yes, Mayor declared motion carried.

Attorney Report

Attorney Farish gave the board an update of the Water Roundtable meeting and did state the State regs are done and moving forward. **Town Code Book** is still in production hope to have by next board meeting. **Viareo Tower** is once again looking at the end of Hermosa Street to put a tower. It will be on railroad property. Water and Sewer abandonment agreement was discussed and some members of the board stated that we needed also to make sure the connection of the water is completely abandoned not just pulling the meter. It would give the Town no avenue if someone hooked it up themselves, unless it was completely disconnected. If there is not meter there is no reading.

Other Business

Chamber update- none

Paving Projects- Kevin will be getting estimates for paving it has been discussed to paving on Grand Avenue between Sixth Street and Pine Street. We have approximately \$131,000.00 for paving this year.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:15 p.m.

Submitted and approved this 13th day of May 2015.