

**Regular Town Board Meeting
Town of Del Norte, Colorado
August 12, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on August 12, 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, Mayor Pro Tem Annette Archuleta, Trustee Lawrence Gonzales, Trustee Larry Benavides and Trustee Gary Medina. Mayor Chris Trujillo. Mayor Trujillo declared a quorum present.

MINUTES:

Mayor Chris Trujillo made the motion to approve the Regular Board minutes for July 8, 2015 Regular Board Meeting, with the correction that Trustee Larry Benavides was present at the meeting, Trustee Lawrence Gonzales seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Chief Fresquez was on vacation and Sergeant Frank Archuleta represented the Police department. Sergeant Archuleta mentioned to the board that he had gotten a request from the Del Norte recreation program if the Town would sponsor one child to play tackle football in the amount of \$50.00. Motion was made by Trustee Mark Ulrich to give the \$50.00 to the rec program, seconded by Trustee Lawrence Gonzales. Roll call: All yes, Mayor Chris Trujillo declared motion carried. Kevin mentioned they are taking care of the weeds in the alley and filling pot holes around town. He is currently getting ready for the State to come in on Monday to do their three year inspection of the water and sewer system. Motion was made by Mayor Chris Trujillo to approve the consent agenda, seconded by Mayor Pro-tem Annette Archuleta. Roll call all yes, Mayor Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Rhonda Richardson approached the board and asked why the Town board has not allowed the sale of retail marijuana in Del Norte. The people that she has talked to everyone wants one in Town, Trustee Ulrich spoke up and stated not everyone, he doesn't. Attorney Farish stepped in and stated that the Town has an ordinance on the book that they have opted out of any sales of marijuana. He mentioned that they could entertain the discussion of the changing the ordinance. With some discussion it was decided that the Town Board hold a public meeting that public comments could be heard to see what the residents, surrounding residents and others can voice their opinions. The public meeting is set for August 26, 2015 at 6:30 p.m.

DOLA Grant-Administrator Martinez mentioned that with the upcoming sewer project and more funding is still needed. She has applied for a DOLA grant that was submitted by the deadline of August 1, 2015, and need board approval. Motion was made Trustee Mark Ulrich to give

approval of the submission of the DOLA application, seconded by Mayor Chris Trujillo. Roll call. All yes, Mayor declared motion carried.

Attorney Report

Water Update- Attorney Farish mentioned that the water regs have been filed and waiting for comments.

Rio Grande MOU-Motion was made by Mayor Chris Trujillo to sign the Memorandum of Understanding with Rio Grande County to get the masterplan updated the joint cost will be in the amount \$3750.00, seconded by Mayor Pro-tem Annette Archuleta. Roll call: All yes. Mayor declared motion carried.

Polices on Police Body Cameras- With some discussion it was noted that in the policy it referred to digital evidence policy. According to Sergeant Archuleta they don't have this policy and it will also need to be added. Attorney Farish stated that he will get with the Chief.

Other Business

Chamber update- none

DN Coop- Administrator stated no update from Nate on when to start.

Town Hall

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:20 p.m.

Submitted and approved this 12th day of August 2015.