

**Regular Town Board Meeting
Town of Del Norte, Colorado
February 11, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on February 11, 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: Mayor Pro-tem Marty Asplin; Trustee Gary Medina, Trustee Bob Muncy, Trustee Lawrence Gonzales, Trustee Annette Archuleta, Absent Lawrence Gonzales and Mayor Chris Trujillo. Mayor Trujillo declared a quorum present.

Those members of staff also present were as follows:

Robert Fresquez- Police Chief
Ramona Dordan-Town Treasurer
Kevin Larimore- Public Works

MINUTES:

Mayor Pro-tem Marty Asplin made the motion to approve the Regular Board minutes for January 14, 2015 Regular Board Meeting. Trustee Lawrence Gonzales seconded the motion. Roll call vote: All Aye, Mayor declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Chief Fresquez stated that traffic is picking up; his department has been working on criminal cases. Both of his newest officers are now trained in toxicology. Kevin mentioned that his guys are working on regular maintenance. At the sewer lagoons he has replaced the blower so we will see a spike in our electric bill it running 24/7 for the month. He did also mention with the snow that we are having he his having problems with four wheelers that are out cleaning snow. He doesn't mind them if only if the Bobby could get on them about the messes they are leaving once the crew has gone by and cleaned off the street.

RG Engineers-Nick gave his report the USDA loan has been submitted and would like to know when the board wanted to set up a public meeting, we have to advertise and show that we meet the guidelines on the USDA loan application. Mayor Trujillo stated to set with Bernie and we will get a meeting set. Nick also recommended paying the last of out to Quality Pipe. He also mentioned that we are not out of the eye of CDPHE and we will still get fined for being out of compliance. Trustee Annette Archuleta made motion to approve consent agenda seconded by Trustee Lawrence Gonzales. Roll call all yes, Mayor declared motion carried.

UNFINISHED BUSINESS

Del Norte Head Start-Bernie did mention to the board that she had talked to Christina and they will not need to meet with the board.

New Business

Recycle Creede- Deanna and Chad Fairchild approached the board to bring their recycling business to Del Norte. They are interested in leasing the Del Norte Coop. With much discussion

Mayor Chris Trujillo told those to get with Mayor Pro-tem Marty Asplin to work out details. They thanked them board and will be setting up meeting with Marty.

Ms. Rios-Sewer Lagoons drainage ponds-Bernie mentioned to the board that she incorrectly stated that Ms. Rios had 3 acres of drainage ponds it is actually 33 acres. Attorney Farish mentioned to the board that Bill Dunn had contacted him on behalf of Ms. Rios and he told Bill that the Town is not obligated to fill in those ponds. Attorney Farish stated that Bill will let Ms. Rios know and have not heard back anymore.

Special Events Permit Del Norte School Banner-.Motion was made by Mayor Chris Trujillo to approve the special events permit for DN Schools, seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor declared motion carried.

Special Events Permit-RG Public Health-Rio Grande County has submitted special events for the Health Fair and would like the banner to be put up across Grand Avenue. Motion was Mayor Pro Tem Marty Asplin to approve the special events permit for RG Health banner, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried.

Wall, Smith and Bateman Engagement Letter-Motion was made Mayor Chris Trujillo to approve Wall, Smith and Bateman Assoc. to do the Towns audit for 2014, seconded by Trustee Annette Archuleta. Roll call: All ayes, 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 and is still probably several months out. **Viaero Tower** a second one is scheduled to go up along railroad right way outside of town limits at the end of Hermosa Street. Gene also mentioned that he is having a webinar for those who want to attend at this office on Friday on cell towers.

Other Business

Chamber update- none

Board of Adjustment denied Jose Aguilar application for a land use variance to allow his trailer to remain in town. Mr. Aguilar was given until June 30, 2015 to have the non- conforming trailer removed.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 7:55 p.m.

Submitted and approved this 11th day of March 2015.
Town of Del Norte