

**Regular Town Board Meeting
Town of Del Norte, Colorado
January 14, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on January 14, 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, and Absent Mayor Chris Trujillo and Trustee Mark Ulrich and Trustee Annette Archuleta. Mayor Pro-tem Marty Asplin 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:

Trustee Lawrence Gonzales made the motion to approve the Regular Board minutes for December 10, 2014 meeting, seconded by Trustee Gary Medina. Roll call vote: All Aye, Mayor Pro-tem Marty Asplin declared motion carried.

CITIZENS COMMENTS: none

Trustee Annette Archuleta entered the meeting.

CONSENT AGENDA

Chief Fresquez stated that his office has been busy this month with burglaries; and he would like to the board know that the suspects are in jail, which most of it is stems to be drug related. Trustee Bob Muncy asked Chief if he was still working on policy and procedure manual for his department, Chief replied yes. Kevin mentioned to the board that they have been repairing and doing routine maintenance to the equipment. Trustee Gonzales asked if some of the Kevin if they could make sure that the street on Eighth and Spruce be cleared with snow it tends to ice up at the bottom of the hill.

RG Engineers Associates, LLC-Mike had submitted to the board the final billing for the video cleaning of our sewer lines. He also stated Quality Pipe Services has asked to be paid for the extra time that some of lines took for a heavier cleaning. The amount for the extra cleaning came to \$10500.00. Mike did state to the board that they are not obligated to pay it. With some discussion a motion was made by Trustee Annette to Archuleta to pay for half of the extra cleaning which is \$5250.00, seconded by Mayor Pro-tem Marty Asplin. Roll call vote by name: All Trustee voting a YES, Mayor Pro-tem declaring motion carried.

Mayor Protem Marty Asplin made motion to approve consent agenda seconded by Trustee Annette Archuleta. Roll call all ayes, Mayor Pro-tem declared motion carried.

UNFINISHED BUSINESS

New Business

Set Meeting Dates and Time for 2015- Motion was made Trustee Lawrence Gonzales to leave the dates and times of the meetings as they have been, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Pro-tem declared motion carried.

Appointment for 2015- Motion was made by Trustee Lawrence Gonzales to appoint town officials as they are currently, seconded by Trustee Annette Archuleta. Roll call: All yes, Mayor Pro-tem declared motion carried.

USDA Application Approval-With the Town proceeding forward on getting a USDA loan and grant for the sewer project, Administrator Martinez asked the board to allow Mayor Protem Marty Asplin to be allowed to sign the documents for the grant and loan on a as needed basis. Motion was made by Trustee Annette Archuleta to have Mayor Pro-tem be the signatory on the USDA document, seconded by Trustee Lawrence Gonzales. Roll call: All yes, Mayor Pro-tem declared motion carried.

John Montgomery-Stop Sign request-Motion was made by Trustee Lawrence Gonzales to have a stop sign on the corner of 7th and Cedar Street, seconded by Trustee Annette Archuleta. Roll call: All yes, Mayor Pro-tem declared motion carried.

Letter of Support to CML opposing Conservation Trust Fund monies-Motion was made by Mayor Pro-tem Marty Asplin to send a letter support to help CML fight the battle so that municipalities can keep the CTF monies and not allow it to all go to parks and recreational districts. Motion was seconded by Trustee Lawrence Gonzales. Roll call: All yes, Mayor pro-tem declared motion carried.

Attorney Report

Water Update- Mayor Pro-tem mentioned that he did meet with SLV Conservation district and the meeting was very informative and has asked the board that for a motion to move forward on continuing talks of the town's pipeline. Motion was made by Trustee Annette Archuleta to have Mayor Pro-tem Marty Asplin to continue on the Town behalf, seconded by Trustee Gary Medina. Roll call: All yes, Mayor pro-tem Marty Asplin declared motion carried.

Attorney Farish mentioned that he had attended the water roundtable and they are still working on the water regulations.

Other Business

Chamber update- Will Kreutzer mentioned to the board that the parade of lights was very successful and Chamber wants to focus on making that a bigger event next year. The Chamber has set goals for the new coming year. They did have an election of officers and they are all the same as last year.

Board of Adjustment- Meeting set for Mr. Aguilar land variance application is set for January 20, 2015 at 2:00 p.m.

Town Hall

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:06 p.m.

Submitted and approved this 11th day of February 2015.