

**Regular Town Board Meeting
Town of Del Norte, Colorado
June 10, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on June 10, 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, Absent Mayor Pro Tem Annette Archuleta, Trustee Lawrence Gonzales, and Trustee Gary Medina. Mayor Chris Trujillo. Mayor Trujillo declared a quorum present.

MINUTES:

Trustee Lawrence Gonzales made the motion to approve the Regular Board minutes for May 13, 2015 Regular Board Meeting. Trustee Mark Ulrich seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Chief Fresquez stated that criminal cases are down, still working on Code enforcement. Kevin mentioned they have been working on the pocket park. The water system had gotten hit by lightning again and he has to replace the sensor. Chief Fresquez brought a letter he received from Monica Leroux she is asking for donation to attend National Leadership Conference in Washington, DC. Motion was made by Mayor Chris Trujillo to donate \$25.00, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried. Also Administrator Martinez brought that Martin Lopez from Calvillos has an animal control vehicle that he would like to know if the Town was interested in the board decided it was worth looking at vehicle. Motion was made by Mayor Chris Trujillo to offer between \$2500-2700 for the vehicle seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor declared motion carried. RG Engineers-report was sent in to the board. Trustee Lawrence Gonzales made motion to approve consent agenda seconded by Trustee Mark Ulrich. Roll call all yes, Mayor Motion carried.

UNFINISHED BUSINESS

Del Norte Fire department- Special Events for street closure-Motion was made by Mayor Chris Trujillo to approve street closure for the Del Norte Fire department pending proof of insurance and fee to be paid. Motion was seconded by Trustee Lawrence Gonzales. Mayor declared motion carried.

NEW BUSINESS

Wall, Smith & Bateman Assoc. – Kimberly Templeton was present and gave the board the Town audit report for 2014. Motion was made by Mayor Chris Trujillo to accept and approve the 2014 Town Audit, seconded by Trustee Mark Ulrich. Roll call: All ayes, Mayor declared motion carried.

Wild West Spirits and Liquor Renewal-Motion was made by Mayor Chris Trujillo to approve the renewal for Wild West Spirits Liquor renewal, seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor declared motion carried.

Windsor Hotel and Restaurant Liquor Renewal-Motion was made by Trustee Lawrence Gonzales to approve the renewal for Windsor Hotel and Restaurant Liquor renewal, seconded by Mayor Chris Trujillo. Roll call: All ayes, Mayor declared motion carried.

Boogies Liquor Renewal-Motion was made by Mayor Chris Trujillo to approve the renewal for Boogies Liquor renewal on the condition that the paperwork is finished, seconded by Trustee Lawrence Gonzales and Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried.

Chris Bower- no show

Attorney Report

Town Code Book is done and a public hearing will be set for July 8th, and then 30 days after publication of the ordinance it will go into effect. **Water Update**- Marty and Gene attend the water roundtable meetings and regs are now done.

Other Business

Chamber update- none

We are waiting on a proposal to see what the cost of the electrical. Trustee Larry Benavides stated that the Town needs to get a design plan in writing to Nathan before he can make cost available. Administrator stated she will get the design to Nathan.

Town Hall

12 Hour of Penitence donation tabled until next month.

Trustee Mark Ulrich stated that he will attend the Floodplain workshop on July 14th.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:30 p.m.

Submitted and approved this 8th day of July 2015.