

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

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on March 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 Bob Muncy, Trustee Mark Ulrich, Trustee Annette Archuleta, Trustee Lawrence Gonzales and Mayor Chris Trujillo. Absent Trustee Gary Medina. 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 February 11, 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. The burglaries have not stopped they have a good idea who is involved they are just trying to catch them. Kevin mentioned that his guys are working on regular maintenance, it's been slow. He did mention that there is a water conference put on by CRWA in Denver he and Keith will be attending it and if any board member wanted to attend he thought it would be a good idea. 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**

Recycle Creede/Del Norte-Mayor Protem Marty Asplin mentioned that he did meet with Deanna and mentioned to her that they would be better off with their business using the back potato bins for processing and the small office in front could be used for everyday businesses. They have applied for a grant for some equipment. Mayor Protem also stated that he sees the Town having to spend some money to get the building ready for anyone who might want to lease some space. With County needing office space and he his meeting with Trinidad Jr College again next month cause they have also showed an interest. Motion was made by Mayor Pro-tem Marty Asplin to spend approximately \$50-60K out of capital improvement fund to get the electrical redone and some remodeling and walls moved if needed, seconded by Mayor Chris Trujillo. Roll call: All ayes, Mayor declared motion carried.

**New Business**

**Rio Grande Master Plan-** Rio Grande needs to update their master plan. They are looking at approximately \$60k for plan. There are monies available through RWECT and from a DOLA grant. Monte Vista and South Fork will also be participating in the master plan cost. The costs to the town could be anywhere from \$2500-\$5000. Motion was made by Mayor Pro-tem Marty Asplin to approve the cost for the master plan, and monies to be taken out of general fund. Motion was seconded by Trustee Mark Ulrich. Roll call: All ayes, Mayor declared motion carried.

**Letter of Support-Del Norte Library-** Motion was made by Mayor Chris Trujillo to send a letter of support to the Del Norte Library they are applying for a USDA grant, seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor declared motion carried.

**Letter of resignation Mayor Protem Marty Asplin-** Motion was Mayor Chris Trujillo to reluctantly approve the resignation of Marty Asplin, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried. Marty will still be the board liaison on attending the water meetings with roundtable and SLV Conservation District.

### **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.