

**Regular Town Board Meeting
Town of Del Norte, Colorado
September 9, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on September 9, 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 August 12, 2015 Regular Board Meeting, Mayor Pro tem Annette Archuleta seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Kevin reported that they are replacing the culvert on Willow and Fourth Street there was a large hole in the culvert and needed to be replaced. He also reported to the board that he has water and sewer inspected by the State and we are going to have to replace the roof on the lower reservoir, he will work on getting estimates. Suzanne Gosar presented Kevin and his crew with the Garden of Merit for the work they did on the pocket park. Chief Fresquez stated that criminal cases are up along with assaults. He did hire a new officer Eidy Guaderrama he lives in Center he just graduated from the police academy. He is currently being trained by Sargent Archuleta. Motion was made by Trustee Lawrence Gonzales to approve the consent agenda, seconded by Mayor Pro-tem Annette Archuleta. Roll call all yes, Mayor Motion carried.

UNFINISHED BUSINESS

Rhonda Richardson-Marijuana pubic meeting-Rhonda gave the board an overview of why she should be allowed to open a dispensary in town. With discussion it was decided that the ordinance on the books opting out will stay with the Town Board looking at it again in ninety days or so.

NEW BUSINESS

Larry Ehardt- approached the board on a citation that he was issued for speeding through town. He had gone to court and felt that the officer that cited him should have been present. He did not like that he had to pay a fine and would have rather donated the money to the Town. He voiced his concerns if the police officers are always stopping people. And the board should be more concern about sending the wrong message to the tourist that come through town.

Special Events Permit-Motion was made by Mayor Chris Trujillo to approve the special events permit for Del Norte Schools homecoming parade and banner, seconded by Trustee Mark Ulrich. Roll call: All ayes, motion carried.

Modification of premises for Wild West Wine and Spirits Liquor Store-Gary Sabrowski stated to the board that is renovating the inside of liquor store and tearing down a wall and moving his office. Motion was made by Mayor Chris Trujillo to allow the approval of the modification of premises, seconded by Mayor Pro-tem Annette Archuleta. Roll call: All ayes, motion carried.

River Park Project-Marty Asplin gave the board an update of the River project he has meeting with Heather Dutton about the loosing parts of the embankment along the river. They are working on a masterplan of the project. He would like to contact Christy Culp from DOLA about getting students from DU to work on the project. It would be like when the Town worked with CSU students on the drainage project in Chico Drive. It was a fifty- fifty program where the Town paid half and DOLA pays the other half. The grant in the past was for \$5000.00, divided by each entity.

Attorney Report

Water Update- Attorney Farish mentioned to Marty Asplin that he would like to set up a meeting with him and Peter on the augmentation plan to go over the water regs.

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 to either illuminate the phase digital evidence policy or add the digital evidence policy.

Other Business

Chamber update- none

Will Kreutzer- Will informed the board of the upcoming Oktoberfest will be in conjunction to the 12 hour of Penitence Bike race. They are also currently working on the parade of lights that will be held in December.

DN Coop- Administrator stated no date as of yet of when to start the electrical work.

Town Hall

Administrator let the board know of the upcoming meetings that were listed on the agenda.

ADJOURNMENT

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

Submitted and approved this 14th day of October 2015.