

**Regular Town Board Meeting Continuation of September 13, 2017
Town of Del Norte, Colorado
September 14, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on September 14, 2017 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 5:30 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 Tony Dinger and Trustee Gary Sabrowski, Absent Trustee Sam Scavo, and Mayor Chris Trujillo. Mayor-Pro tem Annette Archuleta declared that there was a quorum present.

Town Board meeting will be continued on September 14, 2017 at 5:30 p.m. for the approval of the following;

Motion was made for the August 9, 2017 Board meeting and seconded: Roll Call: All ayes, Mayor Pro tem declared motion carried.

Town Consent agenda

Motion was made by Trustee Gary Sabrowski to approve consent agenda items, seconded by Trustee Mark Ulrich. Roll call: All ayes, Mayor Pro tem declared motion carried.

Del Norte River Project 404 Permit with Army Corp of Engineers

Motion was made to approve the submittal of the 404 permit to the Army Corp of Engineers for the River project, seconded by Trustee Gary Sabrowski. Roll call: All yes, Mayor Protem declared motion carried.

RMS change orders on water system project

Motion was made Trustee Tony Dinger to approve the change order submitted by RG Engineers on the water project, seconded by Mayor Pro tem Annette Archuleta. Roll call: All yes, Mayor Pro tem declared motion carried.

Windsor Hotel and Boogies liquor renewal licenses

Motion was made by Trustee Tony Dinger to approve the liquor renewal applications for both Windsor Hotel and Boogies, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Protem declared motion carried.

Del Norte Chamber Oktoberfest street closure permit

Del Norte High School Special Events Permit for Homecoming Parade

Motion was made by Trustee Mark Ulrich to approve the two special events permit, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried.

Volunteers of Colorado Special Events Permit to waive open container in the park

Motion was made by Trustee Gary Sabrowski to approve the special events permit and waive open container in the park for their weekend event, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Pro-tem declared motion carried.

Resolution 2-2017-Rio Grande County Hazard Mitigation Plan

Motion was made by Trustee Tony Dinger to approve the Resolution 2-2017, seconded by Trustee Gary Sabrowski. Roll call: All Yes, Mayor Pro-tem declared motion carried.

Motion was made to adjourn, motion seconded motion carried.

Town board and members of the community were present for the Cities and Town Celebration.