

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

140 SPRUCE STREET
P.O. BOX 249
DEL NORTE, CO 81132



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AGENDA
REGULAR BOARD MEETING
September 11, 2019
7:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: August 14, 2019

Special Board Meeting: August 21, 2019

CITIZENS' COMMENTS:

This section of the Agenda is set aside for questions and/or comments by the public on any matter, other than an agenda item. Please limit question and/or comments to five (5) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

Consent Agenda Item:

1. Town bills/Finance report: Month of August 2019
2. Police Department report: Month of August 2019
3. Public Works Department/Element Engineering Report

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS: Mark Hishdal request for monies for DN Middle school student DC trip

NEW BUSINESS:

1. RG County Public Health-Harm Reduction Planning
2. Clay Roesle-310 7th Street encroachment of Town property
3. Special Events Permit Del Norte Chamber Street closure-Oktoberfest -9-27-2019
4. Special Events Permit for Alcohol- Del Norte Chamber-Oktoberfest-9-27-2019

ATTORNEY REPORT

1. Del Norte School District- Petition for annexation
2. Megan Gutwein- BHGR Law firm-Town water Augmentation plan correspondence
3. Town Board of Health addition to Town Code

COMMITTEE/OTHER BUSINESS:

1. Chamber Update
2. Set budget work session

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. SLV RPD days in Del Norte-September 17-19, 2019
2. Neighborhood Watch –September 17, 2019, 6:30 p.m. RG Annex
3. Planning Commission Regular meeting-September 23, 2019 2:30 p.m.
4. Board of Adjustment –Public Hearing-September 30, 2019 – 2 p.m.

EXECUTIVE SESSION:

Discussion will be for the for the purpose of CRS 24-6-402 (4) (b) for legal advice for this legal matter and under CRS Section 24-6-402(4) (f), for this personnel matter.

RECONVIENE REGULAR SESSION:

AJOURNMENT: