

**Regular Town Board Meeting
Town of Del Norte, Colorado
February 14, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on February 14, 2018 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 Tony Dinger, Mayor Chris Trujillo and Trustee Gary Sabrowski with Trustee Sam Scavo, absent. Mayor declared a quorum present.

MINUTES:

Trustee Tony Dinger made the motion to approve the Regular Board minutes for January 10, 2018 Board Meeting, Mayor Pro Tem Annette Archuleta seconded the motion. Roll call vote: All Ayes, Mayor Trujillo declared motion carried.

CITIZENS COMMENTS:

CONSENT AGENDA

Kevin stated that he only has two things to bring before the Board. The sewer jet is giving them trouble again it's the pump. He doesn't want to get it rebuild he would rather purchase new pump. Motion was made by Trustee Gary Sabrowski to purchase the pump needed for the sewer jet, seconded by Trustee Bob Muncy. Roll call: All yes, Mayor declared motion carried. Kevin mentioned that he will be attending the Ritchie Brother auction in Loveland on March 7, 2018. Isiah Abeyta gave the report from RG Engineering he stated to the Board that Mike Hager is no longer with RG and the owner Rick Goncalves will be attending the next Board meeting. Chief gave this monthly report. Motion was made by Mayor Pro tem Annette Archuleta to approve the consent agenda, seconded by Trustee Bob Muncy. Roll call all ayes, Mayor declared motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

John Evaskovich-750 Cherry Street-John Evaskovich approached the Board and to ask if the Town would allow him to put in a culvert for the Town ditch that comes across 8th Street. He did present the Board also with an agreement that he would pay all the cost of putting in the culvert. Motion was made by Trustee Tony Dinger to allow Mr. Evaskovich to put in the culvert, second by Trustee Mark Ulrich. Roll call: All ayes, Mayor declared motion carried.

ATTORNEY REPORT

Bill Miller-Sewer easement- Administrator Martinez mentioned that she and RG Engineers met with Bill and he was going to take the easement and have a look along with his realtor since he does have the property for sale. He will be getting back to us with his decision.

COMMITTEE REPORT

Del Norte Chamber- Will Kreutzer gave the update for Del Norte Chamber. They have set their schedule of events for the year.

DN Coop-Work session is scheduled for March 1, 2018 at 6:00p.m.

Del Norte School update-The Town still has not been approached by the school on the new school plans. Kevin: Public works stated the only questions he is getting on his the utilities. And the joint meeting that we had with RG County and the school they will not have the final design until mid-March.

Special Events Permit-Motion was made by Trustee Bob Muncy to approve the special events permit for Rio Grande Public Health for the banner across highway 160, seconded by Trustee Gary Sabrowski. Roll call: All ayes, motion carried.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:10 p.m.

Submitted and approved this 14th day of March 2018.