

**Regular Town Board Meeting
Town of Del Norte, Colorado
January 9, 2019**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on January 9, 2019 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 Brenton Williams, Mayor Pro Tem Sam Scavo, Trustee Tony Dinger, Trustee Gary Sabrowski, Trustee Laura Anzalone, and Mayor Chris Trujillo. Mayor declared a quorum present.

MINUTES:

Trustee Gary Sabrowski made the motion to approve the Regular Board minutes for December 12, 2018 Board Meeting and the December 12, 2018 Public hearing, Trustee Laura Anzalone seconded the motion. Roll call vote: All Ayes, Mayor Trujillo declared motion carried.

CITIZENS COMMENTS:

CONSENT AGENDA

Kevin reported that they have been busy with snow removal and plugged sewer lines He also wanted to let the Board know that he will be submitting in the water bills a violation letter that CDPHE requires on the backflow connection procedures that they identified during a routine drinking water inspection. Mike from Element Engineering submitted their report. Chief Fresquez was present for the meeting gave his monthly report. Motion was made by seconded to approve the consent agenda. Roll call all ayes, Mayor Chris Trujillo declared motion carried.

UNFINISHED BUSINESS

Ordinance 715-Amend Ordinance 714-Water Fund for 2018-Town Treasurer stated that she noticed an error in Ordinance 714 which will increase the amount that was stated, and need to amend the Ordinance. Motion was made by Trustee Tony Dinger to approve the Ordinance 715, seconded by Mayor Pro tem Sam Scavo. Roll call; All yes, Mayor declared motion carried.

ORDINANCE NO. 715

AN ORDINANCE AMENDING ORDINANCE NO. 714 (AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF DEL NORTE, COLORADO.)

WHEREAS, there exists an emergency in the Water Fund created by unforeseen expenditures, and
WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget; and

WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses

WHEREAS, the Town Board of Trustees passed Ordinance No. 714 on December 12, 2018, in order to address such contingency; and

WHEREAS, Ordinance No. 714 contained a clerical error of approximately \$160,000 rather than \$260,000 as intended from unappropriated surpluses; and

WHEREAS, the intent of the Board of Trustees was to fully address the contingency set forth in Ordinance
NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF DEL NORTE THAT ORDINANCE NO. 714 BE AMENDED AS FOLLOWS :

Section 1. That the 2018 appropriation for the Water Fund is hereby increased from \$448,070 to \$708,070 including the contingency.

Section 2. That the sum of \$260,000 is hereby designated as appropriated from un-appropriated and unrestricted surpluses in the Water Fund.

Approved this 9th day of January 2019.

NEW BUSINESS

Resolution 1-2019- Designation of Official status for the calendar year 2019. Motion was made by Trustee Laura and seconded by Mayor Pro tem Sam Scavo to approve resolution 2019. Roll call: All yes, with Trustees Gary Sabrowski opposing. Mayor Chris Trujillo declared motion carried.

DESIGNATION OF OFFICIAL STATUS FOR THE CALENDAR YEAR 2019 FOR THE TOWN OF DEL NORTE

WHEREAS, the provisions of CRS 31-4-304 imposes a duty on the Board of Trustees of statutory towns to confirm/appoint official status of town officers and posted positions within thirty days after newly elected officers have assumed their offices; and

WHEREAS, Section 2-3-80 of the Del Norte Municipal Code reserves the right of appointment of certain municipal officials to the Town Board of Trustees; and

WHEREAS, the town election was held on April 3, 2018, resulting in certain newly elected Town Board officers;

NOW THEREFORE, be it resolved by the Board of Trustees of the Town of Del Norte that the following official status is hereby designated for the Town of Del Norte for the Year 2019:

1. Bernadette Martinez is hereby appointed as Town Administrator/Clerk.
2. Ramona Dordan is hereby appointed as Town Treasurer.
3. Robert Fresquez is hereby appointed as Chief of Police.
4. Dan Alle is hereby appointed as Municipal Judge.
5. Eugene L. Farish is hereby appointed as Town Attorney.
6. Kevin Larimore is hereby appointed as Public Works Supervisor.
7. Wall, Smith & Bateman is hereby appointed as the Town Auditing Firm.
8. The Del Norte Prospector and the Valley Courier are hereby designated as the Town's two official newspapers.
9. First Southwest Bank is hereby designated as the depository for Town funds.
10. Town Board meetings shall be held at Town Hall, 140 Spruce Street, Del Norte, Colorado, on the second (2nd) Wednesday of each month at 7:00 pm, unless notice is otherwise provided.
11. The official posting places for Notice of Meetings of the Board of Trustees may be the front door of Town Hall and the Town's website at DelNorteColorado.com.

This Resolution may be supplemented with further personnel appointments duly passed by the Board of Trustees.
APPROVED this 9th day of January, 2019.

Attorney Report

Attorney Farish mentioned that the Courts ruled in favor of the Town in the Pargin case. Administrator Martinez mentioned that she had not received summary judgment from the Courts stating it, Attorney Farish will get a copy of judgment to the Town for our records.

Chamber Update.

Will mentioned that they are currently working on the calendar of events for 2019.

ADJOURNMENT

With no further business the meeting was adjourned
Submitted and approved this 13th day of February 2019.