

**Regular Town Board Meeting
Town of Del Norte, Colorado
June 12, 2019**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on June 12, 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 Tony Dinger, Trustee Gary Sabrowski, Trustee Laura Anzalone, Trustee Brenton Williams and Mayor Pro tem Sam Scavo; Mayor Chris Trujillo declared a quorum present.

MINUTES:

Trustee Gary Sabrowski made the motion to approve the Regular Board minutes for May 8, 2019 Board Meeting with correction on roll call section of the minutes. Mayor Pro tem Sam Scavo seconded the motion. Roll call vote: All Ayes, Mayor Chris Trujillo declared motion carried.

CITIZENS COMMENTS

CONSENT AGENDA

Kevin mentioned that as everyone knows we are experiencing high water we don't have flooding that could affect any residential property but that could change. Rio Grande County has brought in sand and we do have sand bags available if any property owner need them. He is also stated that he will be putting stop signs throughout Town, to be aware because it will cause some four-way stops that people might not be aware of. Mosquito spraying will start next week he will start spraying two days a week weather permitting. Chief Fresquez mentioned that burglaries are up and wanted remind everyone once again to please make sure their vehicles are locked. Mike from Element sent in his report. Motion was made by Trustee Tony Dinger and seconded by Trustee Laura Anzalone to approve the consent agenda. Roll call all ayes, Mayor declared motion carried.

NEW BUSINESS

Wall, Smith and Bateman, Assoc.-Kim Temple-presented the Town Board with the 2018 Town Audit and gave the short version of the audit. Motion was made and seconded to accept the Town 2018 Audit. Roll call: All yes, Mayor declared motion carried.

MDS -Recycle Location-MDS is requesting a location in Del Norte to have a rotating recycling center drop off site. Motion was made by Trustee Tony Dinger to allow MDS to use the area on 2nd and Columbia for a recycling center location, seconded by Trustee Bob Muncy. Roll call. All ayes, Mayor declared motion carried.

Special Events Permit-Covered Wagon Days, Inc.-Motion was made by Trustee Gary Sabrowski to approve special events permit for Covered Wagon Day, seconded by Trustee Tony Dinger. Roll call: All ayes, Mayor declared motion carried.

Special Events Permit-LeBlanc Reunion in Park-With some discussion, motion was made and seconded to approve the special events permit with stipulations that waiving open container in the Town park that the

family event planner have security officers to monitor the consumption of alcohol and also that the proper paperwork be submitted with a certificate of insurance naming the Town as additional insured. Motion was seconded by Trustee Bob Muncy. Roll call: all ayes, Mayor declared motion carried.

Transfer of Ownership—Pay and Save, Inc-Motion made and seconded by Trustee Laura Anzalone to approve the transfer of ownership for Pay and Save, Inc liquor store license. Roll call: All yes, with Trustee Tony Dinger and Trustee Gary Sabrowski recusing themselves. Mayor declared motion carried.

Windsor Hospitality Group, LLC-Liquor renewal-Motion was made by Trustee Laura Anzalone and seconded by Mayor Pro tem Sam Scavo to approve the liquor renewal for Windsor Hospitality Group, LLC. Roll call: All ayes, Mayor declared motion carried.

Attorney Report-CML next week in Breckenridge Co-June 18-21, 2019.

Chamber Update-Will Kruetzer let the Board know Pie Social has been set for July 25, 2019. They have been working on the Rural Philanthropy Days that are September 17-19th.

Covered Wagon Days, Inc. donation request-Motion was made by Trustee Tony Dinger to give Covered Wagon Day, Inc. \$500, seconded Trustee Gary Sabrowski. Roll call: All yes, Mayor declared motion carried.

Chief Fresquez wanted to let the board know that Neighborhood Watch they will be having a guest speaker on mental health and they will be serving Frito pie for those in attendance.

EXECUTIVE SESSION-

Motion made 7:51 p.m. to go into executive session and the topic of 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 24-6-402(4) (a) and matter relative to the acquisition of real property

The time is approximately; 8:15 p.m. and the executive session have been concluded. The participants in executive session were: Trustee Brenton Williams, Trustee Laura Anzalone; Trustee Bob Muncy, Trustee Tony Dinger, Trustee Gary Sabrowski, Mayor Protem Sam Scavo, and Mayor Chris Trujillo, Town Administrator Bernadette Martinez, Chief of Police Robert Fresquez, and Town Treasurer Ramona Dordan. For the record, if any person who participated in the executive session believes that they substantial discussion of any matter not included in the motion to go into the executive session occurred during the executive session, or that improper action occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record. No concerns stated.

Pester Marketing (Alta) FMB liquor License- Motion made by Trustee Bob Muncy to approve the FMB liquor license for Pester Marking, seconded by Mayor Pro-tem Sam Scavo. Roll call: All yes. Mayor declared motion carried.

Del Norte School Property Block 13-Motion was made by Trustee Laura Anzalone to inform the Del Norte School District that the Del Norte Town Board is interested in Block 13 for Town public use for parks, seconded by Mayor Pro tem Sam Scavo. Roll call: All yes, Mayor declared motion carried.

ADJOURNMENT

With no further business the meeting was adjourned
Submitted and approved this 10th day of July 2019.