

**Regular Town Board Meeting
Town of Del Norte, Colorado
September 12, 2018**

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

MINUTES:

Motion was made by Trustee Tony Dinger to approve the minutes for August 8, 2018 Regular and Public hearing minutes, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried.

CONSENT AGENDA

Public Works- Kevin mentioned to the Board that the State came in and did their three year inspection on our water system. And there was some concerns of the upper reservoir that the roof needed to be resealed. So he has drained the upper reservoir so there will be low water pressure until we can have the dive team come in and clean and sanitize the water tank once the roof is resealed. Kevin also updated the Board on backflow prevention process that the State is requiring all residential and commercial property owners. Mike from Element stated that we should get ahold of Monte Vista they went through the same process and they could help us out. **Chief Fresquez** stated criminal cases are up some and traffic is down. Chief Fresquez stated to the Board that due to shortage of his office he has contacted FSLA on wages even though he's exempt and has talked to his attorneys on filing a complaint against the Town. **Element Engineers** submitted their written report for the Board, Mike was present and stated that he still hasn't heard back from the School. Fifth street water line bids were open and Garner Excavating out of Alamosa was the lowest bid. He also gave his report on Sewer collections system and stated they will have mandatory pre construction meeting. Motion was made by Trustee Tony Dinger to approve the consent agenda, seconded by Trustee Bob Muncy. Roll call all ayes, Mayor declared motion carried.

CONTINUED BUSINESS –Fifth Street water line project award bid-Motion was made by Trustee Gary Sabrowski to approve bid to Garner Excavating, seconded by Laura Anzalone. Roll call: All yes, Mayor declared motion carried.

NEW BUSINESS

Transfer of Ownership-Los Chavalos 580 Grand Ave-Motion was made by Trustee Laura Anzalone and seconded by Trustee Bob Muncy to approve the Transfer of Ownership. Roll call: All yes, Mayor declared motion carried.

Special Events Permit DN Chamber Oktoberfest Street Closure-Motion was made by Trustee Gary Sabrowski to approve Special Events permit of DN Chamber seconded by Trustee Bob Muncy. Roll call: All yes, Mayor declared motion carried.

Special Events Permit-DN School Homecoming parade -Motion was made by Trustee Laura Anzalone to approve special events permit for DN School homecoming parade, seconded by Trustee Gary Sabrowski. Roll call; All Yes, Mayor declared motion carried.

COMMITTEE REPORT

Del Norte Chamber update- Will Kruetzer mentioned to the Board they are working on parade of lights it has been official yet, but the theme will be "Christmas in Hawaii". The scarecrow bash is underway. Will also asked about the ballot issue on Sales tax, Administrator Martinez mentioned the ballot as been turned over to the RG County the only thing pending is the filing of the pro and con statements the deadline for those are Friday, September 21st in Town Hall office

Del Norte School Update- Administrator Martinez stated she is working with the School on the subdivision she has separated the school subdivision in two subdivision parcels with the larger section will be east of Cherry Street. She is waiting for subdivision plats from Martin Reynolds so land description can implemented into the plat. Chris Burr, DN School mentioned that 10th street is still in question on if it vacated or not. The Board stated they will look into the vacation of 10th street if not they will vacate it.

Attorney Farish mentioned to the report from Kate Ryan and the Town is in good shape on their water plan of augmentation.

ACLU letter- he will take a closer look into the Ordinance that was done two years ago it may have been too vague and needs to be redone. Attorney also mentioned the court filing done by Pester Marketing against the Town it will be taken to County court. We will have to certify all the records to the Courts and have the public hearing recording subscribed by a court transcriptionist.

ADJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 10th day of October 2018