

**Special Town Board Meeting
Town of Del Norte, Colorado
June 13, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in special session on June 13, 2018 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 6:00 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, and Trustee Sam Scavo, Mayor Chris Trujillo and Trustee Gary Sabrowski. Mayor Pro-tem declared a quorum present.

Interviews were held to appoint to a new Board of Adjustment member the Board. Brenton Williams, Roy Moruzzi, Suzanne Beauchaine, and Marty Asplin all who submitted letter of interest to sit on the Board of Adjustment.

After interviews were conducted motion was made by Trustee Tony Dinger and seconded by Trustee Bob Muncy to appoint Brenton Williams and Marty Asplin to Board of Adjustments. Roll call: All ayes, Mayor declared motion carried.

Administrator Martinez mentioned that Planning Commission will be having a vacancy on their Board if those not selected had interest they could apply of the Planning Commission Board. The Town Board discussed that if Suzanne Beauchaine wanted to be on Planning Commission that could be an option for her.

Suzanne Beauchaine stated that she would check with the employer to see if she would be able to attend the Planning Commission meetings and if so she would like to be a member of Planning Commission once a vacancy occurs.

ADJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 8th day of August 2018.