

**Special Town Board Meeting
Town of Del Norte, Colorado
May 24, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in special session on May 24, 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 Absent Trustee Gary Sabrowski. Mayor Pro-tem declared a quorum present.

Chris Buhr, -el Norte School Superintended approached the Town Board to discuss the Ninth Street water line extension. The School's new building will require a minimum of 1453 gallons per minutes of flow on the school site in addition to four hydrants to meet fire code. Wade Henderson, from Davis Engineering also explained that the added pressure may be a problem with a few residents in the area which may cause the lines to blow up. Those properties will require a pressure reducing valve, which those residents may have to purchase. Trustee Tony Dinger expressed his concern of why should those residents be required to purchase the reducing valves when they currently have no problems with pressure now. It seems that should not be a cost to those residents. School Board member Neal Walters stated that he didn't see a problem with the School paying for the reducing valves. The total cost to put in the water line is \$273,000.00 that the School is willing to pay for with help of the Town submitting a grant to help cover half of the cost of the project. Mayor Trujillo asked Chris if the School is willing to annex into the Town, Chris did state that with knowing what he knows now, he didn't know why they wouldn't start the annexation procedures. The Town Board stated they would be willing to help the school in any way they could but first they would like to see the plans of construction confirmed by the Town engineers before any formal action or approval could be done. The Town Board stated that they will give Davis Engineering the Town's Engineering firms contact information so that the process of submitting plans could help expedite the process.

ADJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 13th of June 2018.