

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

140 SPRUCE STREET
P.O. BOX 249
DEL NORTE, CO 81132



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AGENDA
REGULAR BOARD MEETING
February 13, 2019
7:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: January 9, 2019

Public Hearing Minutes: January 9, 2019

CITIZEN'S COMMENTS:

This section of the Agenda is set aside for questions and/or comments by the public on any matter, other than an agenda item. Please limit question and/or comments to five (5) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

Consent Agenda Item:

1. Town bills/Finance report: Month of January 2019
2. Police Department report: Month of January 2019
3. Public Works Department/Element Engineering Report

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Gene Taylor- Woods and River RV Park annexation proposal
2. Del Norte Chamber request sponsorship for Rural Philanthropy Days –Sept. 17-19, 2019
3. Wall, Smith and Bateman, Inc. Engagement Letter for 2018 Town Audit
4. Rio Grande Library District appointment of Joy Biel

ATTORNEY REPORT

COMMITTEE/OTHER BUSINESS:

1. Chamber Update

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. Neighborhood Watch Meeting: February 19th at 6:30 p.m.
2. Planning Commission work session February 21, 2019 at 2:30 p.m. –Storage container review
3. State of the Basin Symposium –ASU- February 23, 2019
4. Planning Commission Regular meeting-February 25, 2019 2:30 p.m.
5. R G County Commissioners Breakfast meeting-February 26, 2018 -7:30 a.m.

EXECUTIVE SESSION:

For a conference with Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b) and CRS 24-6-402(4)(a) to discuss the purchase, acquisition, lease, transfer, or sale of real property, or other property interest

AJOURNMENT: