

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

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



PHONE NO. (719) 657-2708  
FAX NO. (719) 657-2035

**AGENDA**  
**REGULAR BOARD MEETING**  
**June 12, 2019**  
**7:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: May 8, 2019

**CITIZENS' 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 May 2019
2. Police Department report: Month of May 2019
3. Public Works Department/Element Engineering Report

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Wall, Smith and Batman, Assoc.-Town 2018 Audit
2. MDS Disposal –Location for recycling in Del Norte
3. Special Events Permit-Covered Wagon Days, Inc. -Aug 4-6, 2019
4. Special Events Permit-Leblanc Family reunion Spruce Street closure - Jul 20, 2019
5. Transfer of Ownership Retail Liquor Store-Pay and Save Inc.
6. Windsor Hospitality Group LLC-Hotel and Restaurant Liquor license renewal

**ATTORNEY REPORT**

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update

**CALENDAR ITEMS/BOARD CORRESPONDENCE:**

1. Music in the Park –June 6, 13, 20 and 27<sup>th</sup>
2. Movies in the Park- June 13<sup>th</sup> and 20<sup>th</sup>
3. Neighborhood Watch –June 18, 2019, 6:30 p.m. RG Annex
4. Planning Commission Regular meeting-June 24, 2019 2:30 p.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 Section of CRS 24-6-402 (4) e CRS authorize an executive session for matter which is subject to negotiations.

**AJOURNMENT:**