

**Regular Town Board Meeting  
Town of Del Norte, Colorado  
July 8, 2020**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on July 8, 2020 in the Del Norte Town Hall Park, 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 Leigh Ann Lobato, Trustee Shelly Burnett, Trustee Louie Velasquez, Trustee Bob Muncy, Trustee Laura Anzalone and Mayor Chris Trujillo with Trustee Joe Archuleta absent. Mayor declared a quorum present.**

**MINUTES:**

Trustee Laura Anzalone made the motion to approve the Regular Board minutes for June 10, 2020, and the June 22, 2020 Special Board meeting minutes, with the correction on Trustee Lobato on her name. Trustee Louie Velasquez seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

**CITIZENS COMMENTS:**

**CONSENT AGENDA**

Chief Archuleta introduced his newest officer James Wolf to the Del Norte Police Department. James lives in Monte Vista and is happy to be part of the Del Police department. Chief mentioned that he is concerned about SB 217 passing and what it means for the department. Kevin gave his report and wanted to let the Town Board know that RMS is almost done and have started slip-lining some areas in Town. He has taken care of the smell at the lift station. The Town signs two of them are done. Mike from Element Engineering gave the Board an update on the sewer progression and the water tank rehabilitation. He did mention that we met with CDOT this morning to discuss the scope of the downtown project. Motion was made to approve consent agenda by Trustee Shelly Burnett, seconded by Louie Velasquez. Roll call: All yes, Mayor declared motion carried.

**UNFINISHED BUSINESS-Notice of Award-Ninth Street Rock removal-With much discussion Trustee Shelly Burnett made the motion to have RMS remove the rock, seconded by Louie Velasquez. Roll call All yes, Mayor declared motion carried.**

**NEW BUSINESS**

**Wall, Smith and Bateman Assoc-Kimberly Templeton from Wall, Smith and Bateman, was present and presented the 2019 audit to the Town Board. Motion was made by Mayor Pro Tem Bob Muncy to accept the 2019 audit, seconded by Trustee Laura Anzalone. Roll call; All ayes, Mayor declared motion carried.**

**Attorney Report**

**PUBLIC HEARING ON Resolution 5 -2020 Old Hire Police Pension plan-Attorney Farish conducted the public hearing and mention to that the last surviving survivor the plan has passed and no one has come forward, and there is no opponents of the resolution, declared hearing closed. Motion was made by Mayor Pro tem Bob Muncy and seconded by Trustee Shelly Burnett to adopt Resolution 5\*2020. Roll call: Yes, Mayor declared motion passed.**

**Model Uniform Traffic Code**-Attorney Farish read the Ordinance  
**Planning Commission**-Town Board will advertise to fill the vacancy positions on Planning Commission  
any town residents that may be interested will submit letters of interest by the June board meeting

**ADJOURNMENT**

With no further business the meeting was adjourned by Trustee Bob Muncy and seconded by Trustee Louie Velasquez. All aye, Mayor declared motion carries.

Submitted and approved this 12th day of August 2020.