

**Regular Town Board Meeting  
Town of Del Norte, Colorado  
May 13, 2020**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on May 13, 2020 in the Board Meeting Room, 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 Brenton Williams, Trustee Tony Dinger, Trustee Gary Sabrowski, Trustee Bob Muncy, and Mayor Chris Trujillo with Trustee Laura Anzalone and Mayor Pro tem Sam Scavo absent. Mayor declared a quorum present.**

**MINUTES:**

Trustee Gary Sabrowski made the motion to approve the Regular Board minutes for March 11, 2020 and March 17, 2020 Emergency Special Board meeting, Trustee Brenton Williams seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

**CITIZENS COMMENTS:** Due to Covid-19 restrictions no citizens comments

**CONSENT AGENDA**

Interim COP Archuleta gave the Police report he stated that in his report he also submitted the quarterly report. Frank did mentioned that he has contacted Sam Bricker who has the local bike shop in Town and he will repairing some of the bikes that they have confiscated over the year, and his looking at donating them to local kids in Town that don't have a bike. Kevin gave his report and wanted to let the Board know that RMS is almost done they have laid all pipe in Town and then they will start slip lining some areas in Town. He also mentioned that he will be out on sick leave for couple weeks he will be having surgery on his back for a blown disc. Motion was made to approve consent agenda by Trustee Tony Dinger, seconded by Trustee Gary Sabrowski. Roll call: All yes, Mayor declared motion carried.

**UNFINISHED BUSINESS-Ninth Street Rock removal-** Administrator Martinez mentioned that RMS finally got back with her an estimate for removal of rock. With much discussion Trustee Tony Dinger made the motion to have RMS remove the rock, seconded by Brenton Williams. Roll call All yes, Mayor declared motion carried.

**NEW BUSINESS**

**Farewell to Town Board member-** Mayor Chris Trujillo thanked Tony Dinger, Gary Sabrowski, and Brenton Williams for their service on Town Board.

**Oaths of Office to newly elected Town Board-Attorney Farish** administer the oath of office for Town Trustee to Joe Archuleta, Leigh Ann Lobato, Louie Velasquez, and Shelly Burnett. Also Attorney Farish administered oath of office for Mayor Chris Trujillo. Gary Sabrowski, Tony Dinger and Brenton Williams wished the new Town Board members good luck in the next four years of service.

**Pester Marketing- Liquor renewal-**Motion was made by and seconded to approve the renewal license of Pester Marketing. Roll call: All ayes, Mayor declared motion carried.

**Wall, Smith and Bateman Assc-**Motion was made by Trustee Bob Muncy to accept and sign the letter of engagement for Wall, Smith and Bateman for the Town 2019 audit, seconded by Trustee Joe Archuleta. Roll call; All ayes, Mayor declared motion carried.

**Windsor Hotel –Modification of premises for liquor license-**The Windsor Hotel would like to extend the licensed premise area to include the three bays of the hotel. With some discussion motion was made by Trustee Bob Muncy to allow the modification of premises and a seconded was received. Roll call: All yes, with Trustee Archuleta opposing, and Mayor Trujillo abstaining. Mayor declared motion carried.

**Flying W Ranch-**Work session is set for a presentation by Marty Asplin of the river floodways. Work session is set for June 3, 2020 at 6:30 p.m.

**Letters of Interest for 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.

**Resolution 6-2020- Signatories of Town's banking was tabled until the June board meeting.**

#### **Attorney Report**

Attorney Parish mentioned that he will be conducting a meeting with Frank to start process of the Model Traffic code. He also wanted to let the Board know that if they wanted to schedule a work session to have a board orientation we would just need to set a date.

**Town signs-**Administrator Martinez mentioned that she had received one bid from Will Kreutzer with Three Barrel for one sign; and that RG Commissioner John Noffske was supposed to also put in bid but we have not received it. It was decided that they accept the offer of bid from Three Barrel of \$100.00 and have them donate the money to HVCC to help with the weekly meals that they have been supplying residents during these COVID-19 pandemic.

#### **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 10th day of June 2020.