

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
September 8, 2021
6:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: August 11, 2021

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 August 2021
2. Police Department report: Month of August 2021
3. Public Works Department/Element Engineering Report of August 2021

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

1. Armando Ross-R.G. County Weed District
2. Gene Taylor-Petition for Annexation-Set Public Hearing date

NEW BUSINESS:

1. Myrna Fowler- 200 Alder Street-Weed enforcement regulations
2. Special Event Permit- DN Mercado-Farmers Market change in location for September 9, 2021
3. Special Event Permit-DN Chamber of Commerce-Parade of Lights-Dec. 3, 2021
4. LVLCE Hotel Group, LLC-New Lodging & Entertainment Liquor License- Accept and Set Public Hearing date

ATTORNEY REPORT

1. Retail and Eating establishments on Town sidewalks

COMMITTEE UPDATES/OTHER BUSINESS

1. MOU with CDOT on Pedestrian Crossing Signs
2. Chamber of Commerce Update
3. Xcel Energy Street Light Inventory
4. Planning Commission- October meeting change of date to: October 12, 2021 at 5:00 p.m.

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. URGEDC Monthly Breakfast Meeting-September 14, 2021 - 7:00 a.m. Monte Vista
2. Planning Commission Meeting-September 21, 2021 5:00p.m.
3. CML Conference- Westminster, Co -September 22-24, 2021

EXECUTIVE SESSION:

1. For a conference with Town Attorney for the purpose of receiving legal advice on specific legal question under CRS 24-6-405(4)(b) and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest of old town shop under CRS 24-6-402(4)(a);

AJOURNMENT: