

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**  
**December 8, 2021**  
**6:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Budget Public Hearing: November 10, 2021

Regular Board Meeting: November 10, 2021

Special Board Meeting: November 19, 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 November 2021
2. Police Department report: Month of November 2021
3. Public Works Department Report & Element Engineering for November 2021

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Approval Certify Annual Mill Levy 2022
2. Ordinance No. 737 Amending General Fund Budget for 2021
3. Ordinance No. 738 Appropriating monies for Funds 2022 budget year
4. Ordinance No: 739 Levying property tax for 2022
5. Ordinance No. 740 Adoption of 2022 Budget and Summarizing Expenditures
6. Resolution 5-2021-Water and Sewer rates for 2022
7. Resolution 6-2021-Designating Town Clerk as Election official for Town Election 2022
8. Certification of Liens for Town Services 2021 to Rio Grande County Treasurer
9. Municipal Judge- request for proposals (or letter of interest) new municipal judge

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update- Request to paint D Mountain
2. Planning Commission- Sec. 7-1-130 Noxious Weed and Maintenance of Vegetation
3. Tree City USA certification application and Approval of submission for Xcel grant

**ATTORNEY REPORT**

1. Annexation Petitions- USFS and Robert and Karen Willis
2. Resolution 7-2021-Substantial Compliance and Set Public Hearing date on Annexations

**CALENDAR ITEMS/BOARD CORRESPONDEND**

1. URGEDC-December 14, 2021- Monte Vista Chamber Building 7:00 a.m.
2. Board of Adjustment Meeting-December 14, 2021 4:00 p.m.
3. Planning Commission Meeting- December 21, 2021 Town Hall 5:00 p.m.

**EXECUTIVE SESSION**

**AJOURNMENT**