

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 14, 2022
6:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: August 10, 2022

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 2022
2. Police Department report: Month of August 2022
3. Public Works Department/Element Engineering Report of August 2022

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Scott Sticken –Update on Rhythmus on the Rio
2. Pay and Save, Inc- Liquor License renewal
3. Department of Local Affairs- IHOI-PPA Grant-Accept Proposal from Element Engineering- Rominger/Brown Development Analysis
4. Department of Local Affairs- REDI grant proposal- WSLV Roadmap Team- Youth Enterprise Zone

COMMITTEE UPDATES/OTHER BUSINESS

1. Chamber Update
2. FAMILI-Colorado Family and Medical Leave Insurance

ATTORNEY REPORT

CALENDAR ITEMS:

1. CML District Meeting-M V-Ski Hi Complex- Tuesday, September 20, 2022 -4:00 p.m.-7:30 p.m.
2. Planning Commission Meeting – September 20, 2022 5:00 p.m.- Cancelled
3. URGED Annual Dinner- Tuesday, September 27, 2022 Windsor Hotel -Del Norte

EXECUTIVE SESSION:

AJOURNMENT: