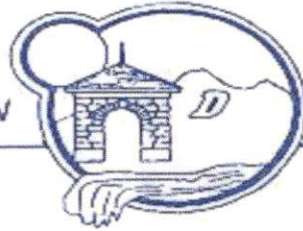


GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

140 SPRUCE STREET
P.O. BOX 249
DEL NORTE, CO 81132



PHONE NO. (719) 657-2708
FAX NO. (719) 657-2035

AGENDA
REGULAR BOARD MEETING
November 9, 2022 - 6:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: October 12, 2022

Public Hearing Meeting: October 12, 2022

CITIZEN'S COMMENTS:

This is the only 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 three (3) 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 October 2022
2. Police Department report: Month of October 2022
3. Public Works Department/Element Engineering Report of October 2022

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

1. Xcel Energy Proposal for street light on Second and Pine Street

NEW BUSINESS:

1. Special Event Permit- La Verede Foundation- December 3, 2022
2. Special Event Permit-DN Chamber - Parade of Lights -December 16, 2022
3. Windsor Hospitality Group- Hotel and Restaurant -Liquor renewal
4. Ordinance No. 745-Defray the expenses in excess amount budgeted in Conservation Fund
5. Ordinance No. 746-Defray the expenses in excess amount budgeted in Sewer Fund
6. Ordinance No. 747-Defray the expenses in excess amount budgeted in Water Fund
7. Blue Cross/Blue Shield Anthem- Employee Health Insurance and Air Med Care application

COMMITTEE UPDATES/OTHER BUSINESS

1. Chamber Update
2. Del Norte Code Enforcement brochure

ATTORNEY REPORT

1. Municipal Judge discussion
2. Ordinance No. 748-Amend Model Traffic Code Surcharges
3. HB-21-1162 Plastic Pollution Reduction Act

CALENDAR ITEMS:

1. Planning Commission Meeting - November 15, 2022 5:00 p.m.
2. Joint Work Session Planning Commission/Town Board-SEH Consultants Nov . 17th - 2:00 p.m.

EXECUTIVE SESSION:

Motion to go into executive session with Conference with the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402 (4)(b) to discuss the purchase of real property, acquisition, lease, transfer, or sale of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2)(b). and for the purpose of receiving legal advice on pending court litigation of Laura Anzalone under C.R.S. 24-6-402(4)(b).

Action if needed on Executive Session with Conference with the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402 (4)(b) to discuss the purchase of real property acquisition, lease, transfer, or sale of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2)(b). and for the purpose of receiving legal advice on the pending court litigation of Laura Anzalone under C.R.S. 24-6-402(4)(b).

AJOURNMENT:

TOWN OF DEL NORTE'S VETERANS - WE THANK YOU FOR YOUR SERVICE
Attorney Gene Farish, Trustee Joe Archuleta, Mayor Pro tem Bob Muncy, Chief of Police Frank Archuleta,
Public Works Kevin Larimore, and Del Norte Police Officer James Wolf