

**Regular Town Board Meeting
Town of Del Norte, Colorado
October 12, 2022**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on October 12, 2022 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 6:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

Town Board present: Trustee Louie Velasquez, Mayor Pro tem Bob Muncy, Trustee Brenton Williams, Trustee Leigh Anne Lobato, Trustee Shelly Burnett with Mayor Chris Trujillo and Trustee Joe Archuleta absent. Mayor Pro tem declared a quorum present.

MINUTES:

Motion was made by Trustee Joe Archuleta and seconded by Trustee Louie Velasquez to approve the August 10, 2022. Roll call: All ayes. Mayor Pro tem declared motion carried.

CITIZEN'S COMMENTS- William Myers approached the Town Board and is requesting a letter of support from the Town. Sustainable Water Augmentation Group is applying for a Wildlife Habitat Grant. Town Board mentioned to Willie since it is under Citizens comments they can take no action, but would put him on the agenda for next month to discuss the letter of support. Willie thanked the Town Board and apologized that he was late in getting his request in and will be on the agenda for next month.

CONSENT AGENDA

Kevin stated that he had nothing to report, the garage doors for the shop are in, and they installed one of them. Chief Archuleta did state that car thefts recently targeted the parking lot of the hospital. And CDOT came and removed the radar sign to repair it. Motion was made by Trustee Joe Archuleta and seconded by Trustee Louie Velasquez to approve consent agenda. Roll call: All ayes, Mayor Pro tem declared motion carried.

NEW BUSINESS:

Letter of Support- Sustainable Water Augmentation Group (SWAG)-Co Wildlife Habitat Grant
Appoint Carol Lee Dugan to Rio Grande County Library District Board
Accept Proposed 2023 Town Budget and Set Public Hearing
Request to use Town Bleachers-Lucky Shoe Riding Club

COMMITTEE UPDATES/OTHER BUSINESS

Chamber Update
Set up work session for discussion of participating in the Diversion Program
Set up work session for the 2023 Budget
Xcel Energy Proposal for street light on Second and Pine Street

ATTORNEY

COMMITTEE UPDATES/OTHER BUSINESS

Chamber Update- no one present from Chamber
FAMILI-Colorado Family and Medical Leave Insurance- Town Treasurer explained the FAMILI act that was passed in 2020 by Colorado voter's proposition 118- which paved the way for state run paid family leave insurance. FAMILI is not mandatory for local governments; the municipality can opt out of the program. Ramona mentioned that she distributed a memo and meet with all of the employees and they are not interested in participating in the program, but this would still need to go through a public hearing to hear from the employees or the public. Town Board set public hearing for October 12, 2022 for 5:45 p.m., and a Resolution will present at that time if the Town wanted to opt in or opt out the program. If the Town opts out, and if there is an employee that may change his/her mind they can opt into the program themselves without the Town opting. The Town can choose to participate at the beginning of any given year, if the option to was to opt-out.

ATTORNEY REPORT-Town Attorney stated to the Town board that the Municipal Judge did find that Angie Jenson was in violation of the Town Code and she is to appear on October 3rd for sentencing. Administrator mentioned that municipal court is

needing to contact the Judge to reschedule those cases for October 3, the judge is scheduled in South Fork for their municipal court. Chief Archuleta will get hold of his court clerk to give the judge a call to reschedule.

With nothing further motion made Trustee Brenton Williams and seconded by Mayor Pro tem Bob Muncy to adjourn.

Submitted this 12 day of October 2022