



AGENDA
REGULAR BOARD MEETING
April 13, 2022
6:00P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: March 9, 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 questions 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 March 2022
2. Police Department report: Month of March 2022
3. Public Works Department/Element Engineering Report of March 2022

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

1. Opioid Settlement Region 18 Intergovernmental Agreement
2. Set work session for excess water credits
3. Ord. No. 741- Prohibiting Noxious weeds and regulating the growth and cultivation of vegetation

BUSINESS:

1. Farwell to Trustee Laura Anzalone
2. Oath of Office new Town Trustee -Brenton Williams
3. Scott Stecken-Update on Rhythm on the Rio
4. Patti Kelley-D Mountain Park and Recreation
5. Memorandum of Understanding with Alamosa County/Alamosa Sheriff Office
6. Memorandum of Understanding with Tyler and Lynne Brown for grant submission
7. Resolution 4-2022 Change of signatories on Town bank accounts
8. Ordinance No. 743- Amending 2-1-30 Cancelling Town Election

ATTORNEYREPORT

1. DN fire department siren

COMMITTEE UPDATES/OTHERBUSINESS

1. Chamber Update
2. Tree Board Update and Adopt a Tree program
3. Del Norte 150th Birthday Bash-August 19, 2022 ?
4. Town implement summer watering restrictions

CALENDAR ITEMS:

1. RG County Commissioners Breakfast-Monday -April 18, 2022 at 7:00 am Boogies
2. Planning Commission Meeting - Tuesday, April 19, 2022 at 5:00 p.m.
3. Clean Up Day-Friday, April 22, 2022 from 7:30a.m. to 3:00 p.m.
4. ON Chamber - Paint the D Mountain-May6, 2022
5. CML Conference agenda-Breckenridge, CO-June 21-24, 2022

EXECUTIVE SESSION:

AJOURNMENT: