

## REGULAR BOARD MEETING AGENDA August 10, 2022 6:00 P.M.

**ROLL CALL: MINUTES:** Regular Board Meeting: July 13, 2022

# CITIZEN'SCOMMENTS:

This section of the Agenda is set aside for questions and/or comments by the public on any matter, <u>other than an</u> <u>agenda item</u>. 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 July 2022
- 2. Police Department report: Month of July 2022
- 3. Public Works Department/Element Engineering Report of July 2022

# ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

#### **UNFINISHED BUSINESS:**

1. Debbie Chapman-Property Encroachment 205 Pine Street

## NEW

- BUSINESS: 1. John Montgomery- Spruce Street event concerns
  - 2. Mercardo Del Norte/ Farmers Market parking
  - 3. Angie Jenson- 3rd/Cedar-Alder Street-
  - 4. Rachel Areanos-Cedar Street-request for Street light
  - 5. Liquor Renewal- Los Chavalos- Hotel Restaurant License
  - 6. Special Events Permit-Del Norte Chamber of Commerce Oktoberfest -Sept 9th
  - 7. Liquor transfer of ownership-Lauren Coleman- Mellow Moon Motel

## **COMMITTEE UPDATES/OTHER BUSINESS**

- 1. Chamber Update
- 2. D Mountain Parks and Recreation Voss Field work session set date
- 3. WSLV Road to Recovery-Memorandum of Understanding for IHOP grant

#### ATTORNEY REPORT

1. Town Board Training-August 19, 2022 9:00 a.m.- 1:00 p.m.

## **CALENDAR ITEMS:**

- 1. Planning Commission Meeting- Tuesday, August 16, 2022
- 2. Kaboom Playspace- August 24-27, 2022
- 3. Del Norte 150lh-August 26, 2022-North Park
- 4. CML District Meeting-Monte Vista-Ski Hi Complex-Sept.20th

## **EXECUTIVE SESSION:**

## AJOURNMENT: