

**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  
August 9, 2023 - 5:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: July 12, 2023

Special Board Meeting: July 17, 2023

**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 three (3) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

**Consent Agenda Item:**

Town bills/Finance report: Month of July 2023

Police Department report: Month of July 2023

Public Works Department Report & Element Engineering for July 2023

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

1. Ordinance No. 756 and Intergovernmental Agreement to protect our Water Resources

**NEW BUSINESS:**

1. Angela Lee and Wes O'Rourke-Alpine Desert, LLC-Utility charges
2. Rio Grande Library District appointment of Jill Martinez and JJ McClure
3. Special Event Permit- DN Chamber of Commerce-September 9, 2023 Oktoberfest-Street Closure
4. Special Event for Alcohol- DN Chamber of Commerce-September 9, 2023 – Oktoberfest
5. Special Event Permit-Kaitlin Martinez-Town north park-Clay class and Artisans Market- Aug 20th
6. Boogies Restaurant, LLC –Liquor renewal of hotel/restaurant license
7. Los Chavalos-Liquor renewal of hotel/restaurant license

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Letter of resignation Patti Kelley-Tree Board
3. Town Hall Building
4. Del Norte Trails Organization
5. Ordinance No. Sidewalk food service permit regulations

**ATTORNEY REPORT**

**EXECUTIVE SESSION:**

**CALENDAR ITEMS**

1. Planning Commission – August 15, 2023 – 5:00 p.m.
2. CML Fall District Meeting- September 12, 2023 - Alamosa

**AJOURNMENT**