



**AGENDA REGULAR  
BOARD MEETING**

**December 14, 2022  
6:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Budget Public Hearing: November 9, 2022

Regular Board Meeting: November 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 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 November 2022
2. Police Department report: Month of November 2022
3. Public Works Department Report & Element Engineering for November 2022

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UN-FINISHED BUSINESS:**

**NEW BUSINESS:**

1. Certify Annual Mill Levy 2023
2. Ordinance No: 750 Levying property tax for 2023
3. Ordinance No. 751 Adoption of 2023 Budget and Summarizing Expenditures
4. Ordinance No. 752 Appropriating monies for Funds 2023 budget year
5. Resolution 8-2022-Water and Sewer rates for 2023
6. Resolution 9-2022-Approval of 2023 Fee Schedule
7. Certification of Liens for Town Services 2022 to Rio Grande County Treasurer

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Approval and submission Tree Board -Colorado Tree Coalition Grant
3. Trustee Shelly Burnett Tree Board Town representative
4. Set work session for D Mountain Park and Recreation – GOCO grant submission
5. Rio Grande Library District Board Appointment-Phillip Mackey

**ATTORNEY REPORT**

- 1.

**CALENDAR ITEMS BOARD CORRESPONDEND**

1. Del Norte Parade of Lights - December 16<sup>th</sup> - 6:00 p.m.
2. SLV Regional Collaboration Summit- Feb. 15, 2023 Ski Hi Complex
3. No December Planning Commission Meeting

**AJOURNMENT**