



AGENDA
REGULAR BOARD MEETING
February 9, 2022
6:00 P.M.

**ROLL
CALL:**

MINUTES:

Regular Board Meeting: January 12, 2022

Public Hearing: January 24, 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 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 January 2022
2. Police Department report: Month of January 2022
3. Public Works Department/Element Engineering Report of January 2021

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

1. William Myers- Sustainable Water Group-Set work session date
2. Ordinance No. 741-Noxious Weeds and Maintenance of Vegetation

NEW BUSINESS:

1. Lisa Krantz-Cats Alive
2. Brian Lujan (Team Center/ West SLV Team) Marty Asplin-Road to Recovery submission approval for IHOP (Innovative Housing Planning Grant)
3. Marty Asplin-Del Norte Trail Organization-Trail easement
4. Wes O'Rourke-Mercado Del Norte summer events
5. Del Norte Library Appointment of Linda Robinson
6. Kehr and Company, LLC -d/b/a Colorado Grill -Liquor license renewal
7. CF Altitude, LLC- Alta#5504 -Liquor license renewal

ATTORNEY REPORT

COMMITTEE UPDATES/OTHER BUSINESS

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. Planning Commission Meeting- February 15th at 5:00 p.m.
2. SLV Housing Discussion CRHDC Housing-zoom meeting Feb. 17, 2022 3 p.m.

EXECUTIVE SESSION:

For a conference with Town Attorney for the purpose of receiving legal advice on possible litigation of the Del Norte Fire District the fire siren under C.R.S. 24-4-402 (4)(b). Also action if needed by Town Board as result of receiving legal advice in executive session.

For a conference with Town Attorney for the purpose of receiving legal advice on pending litigation of Trustee Laura Anzalone under C.R.S. 24-6-402(4)(b). Also action if needed by Town Board as a result of receiving legal advice in executive session.

AJOURNMENT: