



AGENDA
REGULAR BOARD MEETING
January 12, 2022
6:00 P.M.

ROLL

CALL:

MINUTES:

Regular Board Meeting: December 8, 2021

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 December 2021
2. Police Department report: Month of December 2021
3. Public Works Department/Element Engineering Report of December 2021

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Scott Stecken- RGC Special Event review for Rhythms on the Rio
2. Maya Dominquez-Request donation for Care Closet for DN Schools
3. Del Norte Public Library-Request donation for bike rack
4. Juan Maravilla-Rio Grande Prevention Partners update
5. William Myers-An agreement leasing Town's extra water credits
6. Resolution 1-2022 Designated Appointments and Meeting Date and Times for 2022
7. Resolution 2-2022 Opposing the export of water
8. Ordinance No. 741 Noxious Weeds and Maintenance of Vegetation

ATTORNEY REPORT

1. Resolution 3-2022-Appointing Interim municipal judge

COMMITTEE UPDATES/OTHER BUSINESS CALENDAR ITEMS/BOARD

CORRESPONDENCE:

1. Board of Adjustment Public Hearing-January 13, 2022 at 2:00 p.m. Lichenfeld/Espinoza Land variance request
2. Xcel Energy virtual meeting on Streetscape utilities-January 14, 2022 9:30 a.m.
3. Planning Commission Meeting- January 18st at 5:00 p.m.
4. Town Board Public Hearing- Annexation – January 24, 2022 at 5:00 p.m.
5. Town Board Work Session-January 24, 2022 following public hearing

EXECUTIVE SESSION:

AJOURNMENT: