



**AGENDA**  
**REGULAR BOARD MEETING**  
**July 12, 2023 - 5:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: June 14, 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 June 2023

Police Department report: Month of June 2023

Public Works Department Report & Element Engineering for June 2023

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

1. Town of Del Norte and Rio Grande County resolution for a National Fitness Campaign Grant

**NEW BUSINESS:**

1. Wall, Smith and Bateman, Town Auditors -Town 2022 Audit
2. Craig Rauwolf-Veterans Suicide Program
3. Scott Steckin- Rhythm of the Rio 2023
4. Special Event for Alcohol- Covered Wagon Days-August 5, 2023 - North Park

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Del Norte Fire District sales tax proposal
3. Town of Del Norte and Ice Hunters service and utility agreement
4. La Mesa Ranchettes correspondence

**AHORNEY REPORT**

1. Draft Ordinance on allowing retail establishments on Town sidewalks for food service

**EXECUTIVE SESSION:**

*For a conference with Town and Water Attorney for the purpose of receiving legal advice on Town water credit leases 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.*

**CALENDAR ITEMS**

1. Planning Commission- July 18, 2023 - 5:00p.m.
2. Covered Wagon Days - August 4-6, 2023

**AJOURNMENT**