



**AGENDA**  
**REGULAR BOARD MEETING**  
**July 13, 2022**  
**6:00 P.M.**

**ROLL CALL:**

**MINUTES:**

**Regular Board Meeting: June 8, 2022**

**Public Hearing Minutes: June 8, 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 agenda items. Please limit questions 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 June 2022
2. Police Department report: Month of June 2022
3. Public Works Department Engineering Report of June 2022

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

1. APC-discussion bulk water rate

**NEW BUSINESS:**

1. Debbie Chapman-Property Encroachment- 205Pine Street
2. Liquor Renewal -Timmy X2 Hotel Restaurant License
3. Liquor Renewal- Boogies Hotel Restaurant License
4. Special Events Permit-Del Norte Trails- Sesquicentennial Event
5. Special Events Permit-Upper Rio Grande School District-Homecoming parade permit

**COMMITTEE UPDATES/OTHER BUSINESS**

1. Chamber Update
2. Rio Grande Museum-Lyndsie Ferrell -Stage coach cabin
3. Patti Kelly-ON Parks and Recreation- Voss Field
4. Set work session on the Del Norte Housing Action Plan
5. Discussion of Fermented Malt Beverages (FMB) in Town parks
6. Discussion on DN Police municipal court fees

**ATTORNEY REPORT**

1. Amending Town Code use of vacant owned real property within the local government for development of affordable housing

**CALENDAR ITEMS:**

1. Planning Commission Meeting- Tuesday, July 19, 2022
2. Upper Rio Grande Monthly meeting- Tuesday, July 12, 2022
3. Covered Wagon Days-August 5-7, 2022
4. Town Board training-Friday, August 19, 2022 10am-2pm
5. Del Norte 150<sup>th</sup>-August 26, 2022-North Park

**EXECUTIVE SESSION:**

**AJOURNMENT:**