#### Regular Town Board Meeting Town of Del Norte, Colorado July 13, 2022

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on July 13, 2022 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of6:00 p.m. There being present at the <u>CALL OF THE ROLL</u> the following persons:

### ROLL CALL:

Town Board present: Trustee Louie Velasquez, Trustee Shelly Burnett, Trustee Leigh Anne Lobato, Mayor Pro tern Bob Muncy, Trustee Joe Archuleta, and Mayor Chris Trujillo, with Trustee Brenton Williams absent. Mayor declared a quorum present.

### **MINUTES:**

Motion was made Trustee Leigh Anne Lobato arid seconded by Trustee Shelly Burnett to approve the May 11, 2022. Roll call: All ayes. Mayor declared motion carried.

### **CITIZEN'S COMMENTS**

**Dennie Wetmore-** approached the Town Board and asked how effectively is spraying mosquitoes in Town. Kevin, Public works stated that he judges the comments that he gets from the citizens. **If** they feel that mosquitoes are not as bad then they will cut down to spraying to only one day a week. Kevin did state he has no way of knowing how many mosquitoes are being eliminated with eac spraying.

### **CONSENT AGENDA**

Kevin stated he had nothing to report, and Chief Archuleta did state that burglaries are picking up and he encourages everyone to lock their doors to homes and vehicles. The motion was made by Trustee Joe Archuleta and seconded by Trustee Louie Velasquez to approve consent agenda. Roll call: All ayes, Mayor declared motion carried.

# Trustee Brenton Williams entered the meeting

#### UNFINISHED BUSINESS:

Rick from APC Construction wanted to know if the Town Board had come up with an amount to reduce the bulk rate for water, with some discussion motion was made by Trustee Shelly Burnett to reduce the bulk rate for APC to three cents per gallon retroactive, motion was seconded by Trustee Brenton Williams. Roll call: All ayes, Mayor declared motion carried.

# **NEW BUSINESS:**

**Debbie Chapman-Property Encroachment- 205 Pine Street-Debbie** was present and approached the Town Board and stated she is wanting to sell property that her dad had owned, but the home and some outbuildings are encroaching on Town property and would like to see if the Town would give her an encroachment easement. Town Board referred Debbie to Planning Commission first to see if they had any issues with the encroachment of property. Debbie thanked Town Board and will meet with Planning Commission next week.

Liquor Renewal -Timmy X2 Hotel Restaurant License-motion was made by Trustee Shelly Burnett to approve Timmy x2, d/b/a Carthers Roadhouse liquor license, seconded by Trustee Joe Archuleta. Roll call: All ayes, Mayor declared motion carried.

**Liquor Renewal- Boogies Hotel Restaurant** License-motion was made by Trustee Leigh Anne Lobato and seconded by Trustee Joe Archuleta to approve the hotel restaurant license for Boogie. Roll call: All ayes, Mayor declared motion carried.

**Special Events Permit-Del Norte Trails- Sesquicentennial Event-** Administrator mentioned this is the Town event and Del Norte Trails who is the non-profit organization has applied for liquor license. The park has been posted for the required ten days and no comments against the event were received.

Motion was made by Trustee Leigh Anne Lobato and seconded by Trustee Brenton Williams to approve the special events permit. All ayes, Mayor declared motion carried.

**Special Events Permit-Upper Rio Grande School District-Homecoming parade** permit-Motion was made by Trustee Leigh Anne Lobato to approve the special events permit for the school for the

homecoming parade that is scheduled in September. Motion was seconded by Trustee Louie Velasquez. Roll call: All ayes, Mayor declared motion carried.

### **COMMITTEE UPDATES/OTHER BUSINESS**

Chamber Update- no one present

**Rio Grande Museum-Lyndsie Ferrell -Stagecoach cabin-** Lyndsie approached the Town Board and asked if they would be willing to relocate the stagecoach cabin to the Rio Grande museum. She would like to display the cabin and potentially get the stagecoach also to museum. Town Board stated they would give up the stagecoach if they also took the old post office building.

Lyndsie stated she thought that would be coming, and would have to look at the costto remove both of them.

**Patti Kelly-ON Parks and Recreation- Voss** Field-Work session set up for August 2,.2022 at 6:00 p.m. Set work session on the Del Norte Housing Action Plan-set work session for August 2, 2022 at 3:00 p.m.

Discussion of Fermented Malt Beverages (FMB) in Town parks-Discussion was made to allow open containers of alcohol in town parks without a permit. After discussion Town Board decided to keep open container on a case by case basis with the intent of any applicant apply for a special event. **Discussion on DN Police municipal court fees-With** some discussion it was stated that a work session would be scheduled for August 20, 2022 at 5:00 p.m, to discuss all fees.

With nothing further motion made Trustee Leigh Anne Lobato and seconded by Mayor Pro tern Bob Muncy to adjourn.

Submitted this 10 day of August 2022