



**AGENDA  
REGULAR BOARD  
MEETING**

**June 14, 2023 - 5:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: May 10, 2023

Public Hearing Minutes: May 10, 2023- Everyday Stores, Inc

Alfalfabet, Ltd

Adopting the 2018 IBC Codes

**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:**

1. Town bills/Finance report: Month of May 2023
2. Police Department report: Month of May 2023
3. Public Works Department Report & Element Engineering for May 2023

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:** Ordinance No. 756 and IGA- Protecting our Water from State interest

**NEW BUSINESS:**

1. Rio Grande Public Health- Fitness Court Presentation
2. Special Event Permit- NewLife Fellowship-June 24, 2023
3. Special Event Permit- New Life Fellowship- July 8, 2023 -Hope of the Valley Concert
4. Special Event Permit- Del Norte Covered Wagon Days- August 4-6, 2023
5. Hotel and Restaurant Liquor Renewal-TimmyX2,LLC-Carthers Roadhouse
6. TimmyX2,LLC-Carthers Roadhouse-Temporary modification of premises-Aug. 5th-street dance
7. Special Event Permit-Carthers Roadhouse, TimmyX2, LLC- Street closure for street dance- Aug 5th
8. Retail Liquor Store License Renewal-Pay and Save, Inc- dba Wild West Wine and Spirits, Inc
9. Hotel and Restaurant Liquor Renewal- Windsor Hotel

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. CDOT grant awarded \$739,604.
3. Board of Adjustment Vacancy - Letter of Interest- Felix Ortiz
4. Letter on Angie Jensen Property
5. Music in the park update

**ATTORNEY REPORT**

**EXECUTIVE SESSION:**

**CALENDAR ITEMS**

1. Rio Grande Hospital -June 15, 2023 11:00a.m. Grounding Breaking Ceremony-Wellness Village
2. Planning Commission - June 20, 2023- 5:00p.m.
3. CML Conference-Aurora, Co June 25-28, 2023
6. Music in Park-Starting-June 22, 2023

**AJOURNMENT**