



AGENDA
REGULAR BOARD MEETING
June 8, 2022
6:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: May 11, 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 an agenda item. 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 May 2022
2. Police Department report: Month of May 2022
3. Public Works Department / Element Engineering Report of May 2022

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Sam Scavo-Co State Forester -Fire Mitigation
2. Sue Buckman- Resident of the Ninth Street Project
3. Special Events Permit-Celebration of Life- R. Black waive open container
4. Special Events Permit-Velasquez Family reunion

**AHORNEY
REPORT**

1. Set date for Board training

COMMITTEE UPDATES/OTHER BUSINESS

1. Chamber Update
2. RG County Land Use Application-Boese Minor Subdivision

CALENDAR ITEMS:

1. Planning Commission Meeting - Tuesday, June 21, 2022 Canceled
2. CML Conference agenda-Breckenridge, CO -June 21-24,2022
3. Rio Grande Museum Summer Solstice Celebration- June 24, 2022 3pm - 7pm

**EXECUTIVE
SESSION:**

Motion to go into executive session with Conference with the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402 (4)(b) and to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2) for the old the Del Norte Town Shop, Excess Town water credits, and other property interest.

Action if needed on Executive Session with Conference with the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402(4)(b) and to discuss the purchase, acquisition, lease, transfer, or safe of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2) for the old Del Norte Town Shop, Excess Town water credits, and other property interest.

AJOURNMENT: