



AGENDA
REGULAR BOARD MEETING
March 8, 2023 - 5:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: February 8, 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:

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

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS: NEW BUSINESS:

1. Ashley Valdez-Xcel Energy
2. Karla Shiver-Rio Grande Sub District 2-renewal of water credit agreement
3. Mercado Del Norte-Summer Farmers Market
4. Edna Sanchez- 32 Cedar Street-Special Event Permit-Street Closure Graduation Party
5. Kim Rue-Special Events Permit-Graduation Party in Town North Park-Waiver of open container
6. Kehr & Company, LLC -Colorado Grille & Tap House-Liquor Renewal
7. Three Barrel Brewing, LLC-New Brew Pub Liquor License-Accept and Set Public Hearing
8. Pay & Save, Inc-Wild West Spirituous Liquors-Change of Location-Accept and Set Public Hearing
9. Wall, Smith, and Bateman, Inc-Engagement Letter for 2022 Town Audit

COMMITTEE/OTHER BUSINESS:

1. Chamber Update
2. Arbor Day Proclamation
3. DMPR- Grant from MLB Foundation
4. Rio Grande County Special Events Permit review/or comments-Rhythms on the Rio

ATTORNEY REPORT

1. Policy Review

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) to discuss the purchase of real property, acquisition, lease, transfer, or sale of allly real, personal, or other property interest under CRS Section 24-6-402 (4)(2)(b). and for the purpose of receiving legal advice on pending court litigation of Laura Anzalone under C.R.S. 24-6-402(4) (b).

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) to discuss the purchase of real property acquisition, lease, transfer, or sale of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2)(b). and for the purpose of receiving legal advice on the pending court litigation of Laura Anzalone under C.R.S. 24-6-402(4) (b).

CALENDAR ITEMS

1. Rio Grande County Breakfast Meeting-March 13, 2023 at 7:00 a.m.-Boogies Restaurant
2. Upper Rio Grande Economic Meeting-March 14, 2023- 7:00 a.m. Location: MV -Ski HI Complex
3. Planning Commission- March 21, 2023 - 5:00p.m.
4. CML Annual Conference June 25-28th Aurora, Colorado

AJOURNMENT