



AGENDA
REGULAR BOARD MEETING
March 9, 2022
6:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: February 9, 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 question 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 February 2022
2. Police Department report: Month of February 2022
3. Public Works Department/Element Engineering Report of February 2021

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

1. Set work session for excess water credits

NEW BUSINESS:

1. Special Events Permit-Mercado Del Norte Farmers Market
2. CF Altitude, LLC- Alta#5504 -Modification of premises
3. Resolution 3-2022-Canceling the 2022 Election and declaring candidate elected
4. Ordinance No. 742-Annexation of Territory of USDA Forest Service, Rio Grande National Forest and Robert and Karen Willis Property
5. Accept letter of engagement with Wall, Smith and Bateman for Town 2021audit

ATTORNEY REPORT

1. Statement of Opposition concerning water rights
2. Municipal Court Discussion/Work session

COMMITTEE UPDATES/OTHER BUSINESS

1. Chamber Update
2. Kaboom! Community Playspace
3. Wall Street Journal article

CALENDAR ITEMS:

1. Upper Rio Grande Economic Development Monthly Meeting-March 8, 2022 at 7:00 am. Ski Hi Park facility
2. D Mtn Park and Recreation/Jeff King of Ballard King and Associates- follow up meeting- 10:00 a.m. March 8, 2022 -RG Hospital Conference room
3. Planning Commission Meeting/Joint Meeting with Town Board- March 15⁵¹ at 5:00 p.m.
4. Clean Up Day-April 22, 2022 from 7:30 a.m. to 3:00 p.m.
5. CML Conference agenda-Breckenridge, CO-June 21-24, 2022

EXECUTIVE SESSION:

AJOURNMENT: