



AGENDA
REGULAR BOARD MEETING
May 10, 2023 - 5:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: April 12, 2023

Public Hearing Minutes: April 12,
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 April 2023
2. Police Department report: Month of April 2023
3. Public Works Department Report & Element Engineering for April 2023

Acknowledgement of two Public Works Employees – 20 years of service for the Town of Del Norte

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

1. Mercardo Summer Farmer Market -Special Events permit

NEW BUSINESS:

1. Shannon Herzog 1055 Grand Avenue-Water increase
2. Xcel Energy- Lighting proposal for RG County road 14 to RG Hospital

COMMITTEE/OTHER BUSINESS:

1. Chamber Update
2. DOLA-SLV COG-Mini Grant
3. Town Offices-four-day work week- Mon-Thurs Hours 7am- 5pm
4. SEH Consultants- Land use codes

ATTORNEY REPORT

1. Resolution 4-2023 and IGA- Protecting our Water from State interest

EXECUTIVE SESSION:

CALENDAR ITEMS

1. Planning Commission- May 16, 2023- 5:00p.m.
2. La Mesa Subdivision Public Meeting-May 17, 2023-4:00 p.m.
3. CML Summer outreach meeting- May 23, 2023 3:00p.m.-4:30p.m. RG Annex
4. Rio Grande National Forest Service-Ribbon cutting ceremony-May 31, 2023 at 11 a.m.
5. SEH Consultant-Town Land use codes meeting - June 1, 2023- 4:00p.m. Town Hall

AJOURNMENT