



Agenda  
**REGULAR BOARD MEETING**  
**May 11, 2022**  
**6:00 P.M.**

**ROLLCALL:**

**MINUTES:**

Regular Board Meeting: April 13, 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 April 2022
2. Police Department report: Month of April 2022
3. Public Works Department/Element Engineering Report of April 2022

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

1. Ord. No. 741- Prohibiting Noxious weeds and regulating the growth and cultivation of vegetation

**BUSINESS:**

1. Wall, Smith and Bateman, Inc.- Town 2021 Audit report
2. Scott Stecken-Update on Rhythm on the Rio
3. Patti Kelley-Fundraising for the Sanderson Stagecoach cabin
4. Terry and Sharon Haynie-Protest COOT Highway access closure for Streetscape project
5. Special Events Permit-Covered Wagon Days
6. Special Events Permit-Rotary Summer picnic waive open container in the park for private event

**AHORNEY REPORT**

**COMMITTEE UPDATES/OTHER BUSINESS**

1. Chamber Update
2. Celebrating Del Norte 150<sup>th</sup> Birthday -August 26, 2022
3. Willis Subdivision-Set public hearing date

**CALENDAR ITEMS:**

1. Planning Commission Meeting- Tuesday, May 19, 2022 at 5:00p.m.
2. Brown Property Vision discussion- May 18, 2022- Site visit- 3:00 p.m. following discussion Town Hall
3. CML Spring Outreach- Alamosa -May 24, 2022 3:00p.m.
4. Town Board Work Session - June 6, 2022 at 5:00 p.m. with D Mountain Recreation
5. CML Conference agenda-Breckenridge, CO-June 21-24, 2022

**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 and for the purpose of receiving legal advice on pending litigation of Trustee 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) 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, and for the purpose of receiving legal advice on pending litigation of Trustee Laura Anzalone under C.R.S. 24-6-402(4)(b).*

**AJOURNMENT:**