

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

140 SPRUCE STREET  
P.O. BOX 249  
DEL NORTE, CO 81132



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**AGENDA**  
**REGULAR BOARD MEETING**  
**September 13, 2023 - 5:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: August 9, 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:**

Town bills/Finance report: Month of August 2023  
Police Department report: Month of August 2023  
Public Works Department Report & Element Engineering for August 2023

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

1. National Campaign Outdoor Fitness Court update

**NEW BUSINESS:**

1. Suicide Prevention Awareness Month Proclamation
2. Rio Grande Hospital Wellness Center Campus
3. Ronald Niemann 1100 8<sup>th</sup> Street- Home encroachment on Town property
4. Lauren Coleman-Mellow Moon Lodge- Approval of trash receptacle on Town property encroachment
5. Special Events Permit-Upper Rio Grande School district-Homecoming parade

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Ordinance No. Sidewalk food service permit regulations
3. Correspondence email Andy Hill, Director CDO on Prop 123
4. Correspondence email Patti Kelly on Baseball Park update
5. Set work session with La Mesa Ranchettes property owners

**ATTORNEY REPORT**  
**EXECUTIVE SESSION**

*For a conference with Town and Water Attorneys for the purpose of receiving legal advice on Town water credit leases under C.R.S. 24-6-402(4)(b). Also action if needed by Town Board as a result of receiving legal advice in executive session.*

**CALENDAR ITEMS**

1. Planning Commission- September 19, 2023 – 5:00 p.m.

**AJOURNMENT**