

**Regular Town Board Meeting Town
of Del Norte, Colorado
September 14, 2022**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on September 14, 2022 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 6:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

Town Board present: Trustee Louie Velasquez, Mayor Pro tem Bob Muncy, Trustee Joe Archuleta, and Mayor Chris Trujillo, Trustee Brenton Williams, and with Trustee Leigh Anne Lobato and Trustee Shelly Burnett absent. Mayor declared a quorum present.

MINUTES:

Motion was made by Trustee Joe Archuleta and seconded by Trustee Louie Velasquez to approve the August 10, 2022. Roll call: All ayes. Mayor declared motion carried.

CITIZEN'S COMMENTS: William Myers approached the Town Board and is requesting a letter of support from the Town. Sustainable Water Augmentation. Group is applying for a Wildlife Habitat Grant. Town Board mentioned to Willie since it is under Citizens comments they can take no action, but would put him on the agenda for next month to discuss the letter of support. Willie thanked the Town Board and apologized that he was late in getting his request in and will be on the agenda for next month.

CONSENT AGENDA

Kevin slated that he had nothing to report, the garage doors for the shop are in, and they installed one of them. Chief Archuleta did state that car thefts recently targeted the parking lot of the hospital. And COOT came and removed the radar sign to repair it. Motion was made by Trustee Joe Archuleta and seconded by Trustee Louie Velasquez to approve consent agenda. Roll call: All ayes, Mayor declared motion carried.

NEW BUSINESS:

Scott Sticken-Rhythms on the Rio update- Scott mentioned to the Town Board that they sold 2042 tickets, they gave out the highest amount for the artist with a budget of \$114,000. Scott also stated that he learned of what not to do next year. He will have road security for all four days not just one. Cdot was not happy with traffic that the venue brought in, he will engage with RGSO and the DNPD on traffic control more in depth next year. But overall the event was a success and they are already planning for next year.

Liquor Renewal • Pay n Save- Retail Liquor License- With some discussion and no issues from the Del Norte Police Department, motion was made by Mayor Protem Bob Muncy and seconded by Trustee Brenton Williams to approve the liquor renewal for Pay n Save, Liquor renewal. Roll call: All ayes, Mayor declared motion carried.

Department of Local Affairs • IHOI-PPA Grant-Accept Proposal from Element Engineering-Rominger/Brown Development

Analysis- Town Administrator mentioned that we only received one request for proposal and the was Element Engineering. With some discussion, motion was made by Trustee Brenton Williams to accept the proposal, seconded by Trustee Louie Velasquez. Roll call: All ayes, Mayor declared motion carried.

Department of Local Affairs- REDI grant proposal- WSLV Roadmap Team- Youth Enterprise Zone-Mikela Tarlow was present and gave the Town Board a synopsis of the grant that she is proposing to all four municipalities. With the Town being one of the four municipalities on WSLV Road to recovery and how great the four towns are working on housing, she would like to see if that process could be extended into one of the goals of the roadmap team is getting Youth involved and if they submit another DOLA grant and awarded this could be accomplished. With some discussion the Town Board stated they would only be able to fund it for one year and Administrator Martinez mentioned that the Town would not be administering the grant, Mikela stated the Town of Saguache will consider administering it, but if not the Town of Center could be a back up. Town Board stated they would like to keep our Del Norte students here and not see them leaving when they graduate. Motion was made by Trustee Joe Archuleta to put in the \$2500 for one year as cash match for the DOLA Redi grant for Youth Enterprise zone. Motion was seconded by Trustee Louie Velasquez. Roll call: All yes, Mayor declared motion carried.

COMMITTEE UPDATES/OTHER BUSINESS

Chamber Update- no one present from Chamber

FAMILY-Colorado Family and Medical Leave Insurance- Town Treasurer explained the FAMILY act that was passed in 2020 by Colorado voter's proposition 118-which paved the way for state run paid family leave insurance. FAMILY is not mandatory for

local governments; the municipality can opt out of the program. Ramona mentioned that she distributed a memo and meet with all of the employees and they are not interested in participating in the program, but this would still need to 99 through a public hearing to hear from the employees or the public. Town Board set public hearing for October 12, 2022 for 5:45 p.m., and a Resolution will present at that time if the Town wanted to opt in or opt out the program. If the Town opts out, and if there is an employee that may change his/her mind they can opt into the program themselves without the Town opting. The Town can choose to participate at the beginning of any given year, if the option to was to opt-out.

ATTORNEY REPORT-Town Attorney stated to the Town board that the Municipal Judge did find that Angie Jenson was in violation of the Town Code and she is to appear on October 3rd for sentencing. Administrator mentioned that municipal court is needing to contact the Judge to reschedule those cases for October 3, the judge is scheduled in South Fork for their municipal court. Chief Archuleta will get hold of his court clerk to give the judge a call to reschedule.

With nothing further motion made Trustee Brenton Williams and seconded by Mayor Pro tern Bob Muncy to adjourn.

Submitted this 12 day of October 2022