TOWN OF DEL NORTE TOWN BOARD MEETING AGENDA

January 10, 2024-5:00 P.M.

Town Council Chambers -140 Spruce Street

Any person needing reasonable accommodation to attend or participate in a public meeting, please contact the Town Clerk's office by telephone (719) 657-2708, by email delnorte1860@outlook.com, or in person at 140 Spruce Street.

A. CALL TO ORDER

B. ROLL CALL

C. MODIFICATIONS TO AGENDA

D. APPROVAL OF CONSENT AGENDA

- 1. The Consent Calendar allows multiple actions with one motion. Consent Calendar A contains routine items which have been recommended for action by staff or advisory boards. Council may remove a consent calendar item for separate consideration.
 - a. Minutes of Regular Meeting from December 13, 2023
 - b. Review and Approval of Financial Accounts / Reports

E. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

F. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

1. Citizen Comments

Town Board welcomes your unscheduled comments. Please limit to comments to three minutes. Town Board will not take action at the same meeting.

2. Scheduled Appearances

In order to be included on this portion of the agenda, please file the appropriate form with the Town Clerk no later than noon on Thursday prior to the meeting.

- a. Jackie Flynt-SLV Spay and Neuter Alliance
- b. Konnie Kennon and Stephen Crawford-Discuss Utility Bill

G. PUBLIC HEARINGS

H. LICENSES/LIQUOR RENEWALS

Town Board conducts these actions in its capacity as the Local Licensing Authority.

I. RESOLUTIONS

1. Resolution 1- 2024-Appointments of Offices and Date and Time of 2024 meetings

J. ORDINANCES

K. CONTRACTS/ AGREEMENTS/LEASES

1. Rio Grande Hospital easement and agreement of relocating current water line

L. STAFF PROPOSALS, REPORTS, AND ACTIONS

- 1. Discussion of a applying for a grant for the renovation of a new Judicial Center (Police Department)
- 2. Discussion on County level of allowing UTV's on certain County and Town roads

M. TOWN COMMISSIONS/TOWN BOARD REPORTS/CORRESPONDENCE CALENDAR OF EVENTS

1. Planning Commission meeting- January 16, 2024 5:00 p.m.

N. EXECUTIVE SESSION

0. ADJOURNMENT OF MEETING