

**Del Norte Regular Town Board Special Meeting
July 17, 2023**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in special on July 17, 2023, in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 3:30 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

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

EXECUTIVE SESSION:

Motion was made by Trustee Marty Asplin and seconded by Trustee Louie Velasquez to go into executive session for a conference with Town Attorney and Town Water Attorneys for the purpose of receiving legal advice on Town water credit and leases under C.R.S. 24-6-402(4)(b). Roll call: All ayes, Mayor declared motion carried. Mayor Trujillo stated it is July 17, 2023, the time is approximately 3:33 p.m. as required by open meeting law; this executive session is being electronically recorded. Also present at this executive session are the following persons, Trustee Leigh Anne Lobato, Mayor Pro tem Bob Muncy, My-self Mayor Chris Trujillo, Trustee Marty Asplin, Trustee Louie Velasquez, Town Attorney Gene Farish, Town Administrator Bernadette Martinez, Kevin Larimore, Public Works, Treasurer Ramona Dordan and on zoom is Town Attorney Megan Gutwein and Peter Nichols. For the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402 (4)(b) on Town water credit and leases. I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection. Attorney Eugene Farish stated it was his opinion, that this is an executive session for Attorney Client communication. So, I am therefore recommending that the recording of executive session is to be turned off at approximately 3:34 p.m. Executive session took place, until motion was made and carried to exit executive session. Motion was made by Trustee Leigh Anne Lobato and seconded by Trustee Marty Asplin to come out of executive session at approximately 3:55 p.m. Mayor Chris Trujillo stated those present in executive session was himself Mayor Chris Trujillo, Mayor Pro tem Bob Muncy, Trustee Louie Velasquez, Trustee Marty Asplin, Trustee Leigh Anne Lobato, along with Town Administrator Bernadette Martinez, and Town Attorney Eugene Farish, on zoom Megan Gutwein and Peter Nichols, Town Water Attorney. Kevin Larimore Public Works and Town Treasurer Ramona Dordan. For the record, if any person who participated in the executive session believes that any substantial discussion of an matter not include in the motion to into executive session occurred during executive session, of that any improper action occurred during executive session in violation of the Open meeting law, I would ask that you stated your concerns for the record. Hearing none the next item is action of the results of the executive session. With some discussion, a motion was made by Mayor Pro Tem Bob Muncy to terminate the water supply lease agreement with Sustainable Water Augmentation Group (SWAG), seconded the motion Trustee Leigh Anne Lobato. Roll call: All ayes, Mayor declared motion carried.

With nothing further before the Town Board special meeting was adjourned.

Submitted on this 9th day of August 2023.