

TOWN OF DEL NORTE
TOWN BOARD MEETING AGENDA

March 13, 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. ROLL CALL

B. MODIFICATIONS TO AGENDA

C. 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/Special Meeting from February 14, 2024, February 28, 2024

b. Review and Approval of Financial Accounts /Reports

D. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

E. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

1. Citizen Comments

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

2. Scheduled Appearances

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. Brian Burrell- Rio Grande Emergency Management- RGC Hazard Mitigation Plan

F. LICENSES/LIQUOR RENEWALS

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

1. Kehr & Company, LLC-Colorado Grille & Tap House Hotel/Restaurant Liquor renewal.

2. Alfabet, LTD, Trade and Post Beer and Wine Liquor renewal

G. RESOLUTIONS

H. ORDINANCES

I. CONTRACTS/AGREEMENTS/LEASES

1. Wall, Smith and Bateman, Inc -Letter of engagement for 2023 Town Audit

J. STAFF PROPOSALS/DN CHAMBER REPORTS

1. Discussion on NFC Fitness Court local artist photos- work session

K. TOWN COMMISSIONS/TOWN BOARD REPORTS

1. Will Kreutzer-Themis Holding, LLC- Replat of property lots

2. Tree Coalition Grant

3.Tree Board Vacancy- Letter of Interest -Sam Scavo

4.Terry and LeAnn Rivera-1030 Cherry Street-Extension of time for shipping container

5. Discussion on Town Liability Insurance policy

6. Discussion on meeting HB21-1110 ADA Compliance

L. TOWN ATTORNEY

1. SLV COG- Adoption of 1041 Regulations for Water Export Project-Public Hearing

2. Ordinance 764-Creating a qualified Municipal Court of Record

M. CORRESPONDENCE CALENDAR OF EVENTS-MORE THAN TWO BOARD MEMBERS MAYBE ATTENDING

1. Planning Commission meeting- March 19, 2024, 5:00 p.m.
2. Town Regular Municipal Election- April 2, 2024, 7 am- 7 pm – Town Hall
3. Town Clean Up-day- Friday, April 19,2024 7:30 a.m.- 3:30 p.m.- Town Shop

N. ADJOURNMENT OF MEETING