

**TOWN OF DEL NORTE  
TOWN BOARD MEETING AGENDA**

**April 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](mailto: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 March 6, 2024, March 13, 2024**

**b. Review and Approval of Financial Accounts /Reports**

**D. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**

1. Arbor Day Proclamation- April 29, 2024

**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. Craig Barraclough- SLV DRG- Grant Navigator**

**b. Skip Schoen- RGC Administrator-Cross Highway 160 Banner poles request**

**c. Tony Dinger- 535 Grand Avenue -Wall façade extension resolution**

**d. Ike Manobla –Proposal for Sculpture Earthworm Creations presentation**

**e. Mercado Del Norte- Farmer's Market Special Event Permit**

**F. LICENSES/LIQUOR RENEWALS**

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

1. Three Barrel Brewing Co-Brew Pub Liquor License renewal

2. Windsor Hospitality Group, LLC, Hotel and Restaurant Liquor renewal

**G. RESOLUTIONS**

1. Resolution 2-2023- Adopting Rio Grande County Hazard Mitigation Plan 2023-2028

**H. ORDINANCES**

**I. CONTRACTS/AGREEMENTS/LEASES**

1. Accept bid proposal Asphalt Contractors, Inc –Ninth Street project

**J. STAFF PROPOSALS/DN CHAMBER REPORTS**

1. Work Session- Discussion on NFC Fitness Court local artist photos

2. Free Meal Program Colorado Food Cluster- location to park mobile unit

3. Rio Grande Weed District 2024 growing season spraying of noxious weeds

**K. TOWN COMMISSIONS/TOWN BOARD REPORTS**

1. Planning Commission recommendation –Change in zoning set back chart

**L. TOWN ATTORNEY**

1. SLV COG- Adoption of 1041 Regulations for Water Export Project-Set Public Hearing
2. Set Work Session for discussion on Municipal Court of Record

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

1. Planning Commission meeting- April 16, 2024, 5:00 p.m.
2. Town Clean Up Day- April 19, 2024, 7:30 a.m. – 3:00 p.m. Town Shop
3. Colorado Municipal League Conference- Loveland, Co June 18-22, 2024

**N. ADJOURNMENT OF MEETING**