

TOWN OF DEL NORTE  
TOWN BOARD MEETING AGENDA  
Mays, 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

8. 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 Meeting from April 10, 2024

b. Review and Approval of Financial Accounts /Reports

D. ITEMS REMOVED FROM CONSENT AGENDA

1. Grand Avenue Revitalization Project- Notice of Award

2. National Fitness Court- Big River Collective- Photo for backdrop of Fitness Court

E. PROCLAMATIONS AND APPOINTMENTS

1. Farwell to Board members

2. Oath of Office- New Mayor and New Board members

F. 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 this 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.*

1. Will Kreutzer- Front Street Location-Ditch discussion

2. Patti Kelley- D Mountain Recreation Update

3. OHV/UTV Group Discussion on allowing access/route on Town owned streets.

4. Covered Wagon Days- Special Events Permit

G. LICENSES/LIQUOR RENEWALS

*The Town Board conducts these actions in its capacity as the local licensing Authority.*

1. Timmy **X2 dba** Carther's Roadhouse-Hotel Restaurant Liquor renewal

2. Everyday 5720-Fennented Malt Beverage Liquor License renewal

H. RESOLUTIONS

1. Reaffirming Resolution 1-2024

2. Resolution 3-2024- Change of signatory on financial accounts for the Town

I. ON CHAMBER REPORTS

J. STAFF REPORTS

1. Top of D Mountain Poles discussion

K. TOWN COMMISSIONS/TOWN BOARD REPORTS

L. TOWN ATTORNEY

1. Resolution 3-2024- Freedom Auditors in Public locations

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

1. Rio Grande County Quarterly Breakfast- Monday, May 13, 2024, at 7:30 a.m. Boogies
2. Planning Commission meeting- Tuesday, May 21, 2024, 5:00 p.m.
3. CML Spring District Meeting Monte Vista, May 21, 2024- 5:00 p.m.-7:00 p.m. Outcalt Event Center
4. Rio Grande Hospital Grand Opening of Wellness Village- Saturday, June 22; 2024
5. CML Conference- Loveland June 18-21, 2024

**O. ADJOURNMENT OF MEETING**