

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

June 12, 2024 – 5:00 P.M.

Town Council Chambers – 140 Spruce Street

**THIS MEETING IS BEING HELD BY ZOOM AND/OR PHONE OR IN PERSON.
PUBLIC AND VISITORS MAY CALL IN USING THE FOLLOWING INFORMATION**

Join Zoom Meeting

<https://us02web.zoom.us/j/81488303033>

Meeting ID: 814 8830 3033

One tap mobile

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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 Meeting from May 8, 2024

b. Review and Approval of Financial Accounts /Reports

D. 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. Wall, Smith and Bateman 2023 Audit

2. Ruthanne Johnson -Rio Grande Museum Board-Landscaping project

3. Micah Reynold – ‘Do the San Luis Valley Right’ signs

4. Konnie Kennon-Wild Wood

E. PERMITS/LICENSES/LIQUOR RENEWALS

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

1. Wild West Wine and Spirits. Inc- Liquor License renewal

2. Special Events Permit-Alcohol- Covered Wagon Day, Inc

3. Special Events Permit- Larissa Aguilar- Community Outreach Kicks for Christ

F. RESOLUTIONS/ORDINANCES

G. DN CHAMBER REPORTS

H. STAFF REPORTS

I. TOWN COMMISSIONS/TOWN BOARD REPORTS

1. Planning Commission recommendation approval of Conditional Use Application Angela Lee- Short-term rental application 620 Grand Avenue

2. Set a Public meeting for public comment – Amending 16 B Zoning Chart for setback and minimum floor area

3. Planning Commission members terms; Tom Tichy (4 year) and Ben Billings (2 year) reappoint or open it up to letters of interest

4. Implement a Grant writer

J. TOWN ATTORNEY

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

1. Planning Commission meeting- Tuesday, June 18, 2024, 5:00 p.m.

2. Rio Grande Hospital Grand Opening of Wellness Village- Saturday, June 22, 2024

L. ADJOURNMENT OF MEETING

No public comment will be taken on zoom, if you wish to make a public comment, please make accommodation to be in-person to attend the Town Board Meeting