

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

**August 14, 2024- 6:00 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/87546017550>**

**Meeting ID: 875 46017550**

**One tap mobile**

**+17193594580,.87546017550# us**

**+12532050468,.87546017550# us**

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**

Trustee Leigh Anne Lobato, Brenton Williams, Bob Muncy, Andrew Velasquez, Mayor Shelly Burnett, Mayor Pro tern Sarah White, and Trustee Louie Velasquez

**B. AMENDMENT TO AGENDA**

**C. MINUTES AND FINANCIALS (ml)**

1. **Minutes of Regular Meeting from July 10, 2024**
2. **Minutes of Public Hearing from July 10, 2024**
3. **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 wll not take action at this meeting.*

2. Scheduled Appearances - *To be included on this portion a/the agenda, please file the appropriate/arm with the Town Gerk no later than 10 days prior to the Regular Town Board meeting.*

1. **Ruthanne Johnson -Rio Grande Museum Board-Landscaping project**

**E. UNFINISHED BUSINESS**

1. **Del Norte Fire District- Fire Siren**

**F. PERMITS/LICENSES/LIQUOR RENEWALS**

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

1. **Boogies -Hotel/Restaurant Liquor renewal (ml)**
2. **Trade and Post, Ltd - Modification of premises (ml)**
3. **Uptop Cafe- New liquor license application-Set Public Hearing-September 11, 2024 (Time 5:30 pm?)**
4. **Del Norte Bank- Special Events Permit -September 6, 2024tm)**

**G. CONTRACTS/AGREEMENTS/LEASES/REQUEST**

1. **Laura Haefeli- Donation request (ml)**
2. **MY Rural Planner Agreement-Cm) Michael Yerman- Cherry Street Housing Project - Work Session-August 21, 2024 at 5:00 p.m.**

3. **RGFS -Del Norte Head Start-** Request to install a fence on existing concrete barrier that is encroaching on Town property (ml)

#### **H. RESOLUTIONS/ORDINANCES**

#### **I. DN CHAMBER REPORTS**

#### **J. STAFF REPORTS**

1. **Police**
2. **Public Works**
3. **Town Hall**
4. **Planning Commission**
  - a. Planning Commission -Amending 16 B Zoning Use Chart
  - b. Planning Commission-{m) Set Interview/Appointment for Commission Board members
5. **Town Attorney**

#### **K. TOWN BOARD REPORTS**

1. Town Board -Mike White- Colorado Great Outdoors grants- Work Session -September 5, 2024 5:00 p.m.
2. Town Board-Trustee Leigh Anne Lobato/Broken Arrow Realty- Parcel of land for sale end of Spruce Street
3. Town Board order new shirts 1ml
4. RV dump station
5. Trustee Comments

#### **L. EXECUTIVE SESSION**

*For a conference with the Town Attorney for the purpose of receiving legal advice on pending litigation of the Anzalone case under C.R.S. 24--6-402(4)(b)., and the discussion of the Colorado Supreme Court on our petition for a writ of certiorar. Also action if needed by Town Board as a result of receiving legal advice in executive session.*

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

1. Planning Commission Meeting- August 20, 2024 at 5:00 p.m.
2. Cherry Street Housing Project/Water Project Work session- August 21, 2024 at 5:00 p.m.
3. RG County Commissioners Breakfast- August 26, 2024 7:00 a.m.
4. Mike White-Colorado Great Outdoor grants- Sept, 5, 2024 5:00 p.m.

#### **N. 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

(M) Motion needed for approval