

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

October 9, 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 4601 7550

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

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

B. AMENDMENT TO AGENDA

C. MINUTES AND FINANCIALS (m)

1. Minutes of Public Hearing and Regular Meeting from September 11, 2024

2. Review and Approval of Financial Accounts /Reports

3. Accept 2025 Town Proposed Budget- Set Budget work session

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 10 days prior to the Regular Town Board meeting, time limit is ten minutes.*

1. Micah Reynolds- 590 French Street- Alley concern between French Street and Lowes parking

2. Arlene Harms- Rio Grande Hospital – USDA refinancing –Town as Issuer of Bonds

Draft Ordinance No. 766 AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN CONNECTION WITH THE PROPOSED ISSUANCE AND SALE OF THE TOWN OF DEL NORTE, COLORADO HEALTHCARE FACILITIES REVENUE REFUNDING BONDS (RIO GRANDE HOSPITAL REFUNDING PROJECT), SERIES 2024, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$18,000,000.

E. UNFINISHED BUSINESS

1. Town Signage for Del Norte Trailheads

F. PERMITS/LICENSES/LIQUOR RENEWALS

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

G. CONTRACTS/AGREEMENTS/LEASES/REQUEST

H. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

I. DN CHAMBER REPORTS

J. STAFF REPORTS

1. Police

2. Public Works

1. RMS –Change order on Downtown project- metered electrical lighting

3. Town Hall

4. Town Attorney

1. Town Board orientation

K.TOWN BOARD REPORTS

1. Upper Rio Grande School District –Safe Route to School grant for French Street update

2. Opting in to Prop 123 – Deadline date November 1, 2024 for funding projects 2026

3. Policy on Virtual meetings procedures

4. Hold a Public Meeting for Water Improvement Project

5. Trustee Comments

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

1. Planning Commission Meeting-October 15, 2024 at 5:00 p.m.

2. Rio Grande Hospital Invite on Community Health Assessment Meetings

3. Del Norte Fire District- October 8, 2024 7:00 p.m. – Proposed Public Safety Sales tax meeting

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