

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

**November 13, 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**

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**+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 St.

**ROLL CALL**

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

**A. AMENDMENT TO AGENDA**

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

- 1. Minutes of Regular Meeting from October 9, and October 23, 2024 Public Hearing/Special Board meeting**
- 2. Review and Approval of Financial Accounts /Reports**

**C. 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.*

**D. UNFINISHED BUSINESS**

1. *Will Kreutzer-Update on ditch relocation Spruce and Front Street*

**E. CONTRACTS/ AGREEMENTS/LEASES/REQUEST**

1. *Arlene Harms- Bonnie Asplin-RG Hospital trail easement donation*

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

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

1. *la Vereda Foundation- Special Events Permit- December 7, 2024*
2. *Del Norte Chamber-Special Events Permit-Parade of lights- December 13, 2024 6:00 p.m.*
3. *Sursy Del Norte LLC- d/b/a Mellow Moon lodge- lodging liquor renewal*

**G. RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

1. *Ordinance No. 765-Amending proposed changes on Zoning Use Chart*

**H. DN CHAMBER UPDATE**

**I. STAFF REPORTS**

- 1. Police**
- 2. Public Works**

1. RMS-Change order on Downtown project- metered electrical lighting and water meters installation

**3. Town Hall**

1. Element Engineering submit design and site approval to USDA for Wastewater project.
2. Approval of submission of DOLA grant for the short fall of Wastewater project.
3. Xcel Franchise Agreement renewal -current expires November 2025

**4. Town Attorney**

1. Town Board orientation set new date

**5. Planning Commission Appointment-Set Interviews-Suzanne Beauchaine and Gary Sabrowski**

**J. TOWN BOARD REPORTS**

1. Community letter and survey
2. Trustee Comments

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

1. Planning Commission Work Session-November 14, 2024 work session 5:00 p.m.
2. Planning Commission Meeting- November 19, 2024 5:00 p.m.

**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