

**TOWN OF DEL NORTE  
TOWN BOARD MEETING AGENDA  
December 11, 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**

**+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 [delnortel860@outlook.com](mailto:delnortel860@outlook.com) or in person at 140 Spruce Street.**

**ROLL CALL**

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

**A. AMENDMENT TO AGENDA**

**B. MINUTES AND FINANCIALS**

- 1. Minutes of November 13, 2024, Public Hearing and Regular Meeting**
- 2. Review and Approval of Financial Accounts /Reports**

**C. CITIZEN COMMENT5/SPECIALPRESENTATIONS**

**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, ten-minute time limit.**

- 1. Joesph Trujillo- International Ecocide Law**

**D. UNFINISHED BUSINESS**

- 1. 205 Pine Street- Encroachment of Property- Montano Estate**

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

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

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

- 1. Special Events Permit- Gonzales Family reunion-July 25-26, 2025**

**G. RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

1. Ordinance No.765-Amending Proposed changes on Zoning Chart
2. Ordinance No.768 Adoption of 2025 Budget and Summarizing Expenditures
3. Ordinance No. 769 Appropriating monies for Funds 2025 budget year
4. Ordinance No: 770 Levying property Tax for 2025
5. Ordinance No. 771 Amending the Water Fund
6. Resolution 5-2024 Adopting Virtual Meeting Procedures
7. Resolution 6-2024-Water and Sewer rates for 2025
8. Resolution 7-2024-Approval of 2025 Fee Schedule
9. Certification of Liens for Town Services 2024 to Rio Grande County Treasurer

**H. ON CHAMBER UPDATE**

1. Del Norte Chamber Caboose sale

**I. STAFF REPORTS**

**1. Police**

**2. Public Works**

**3. Town Hall**

**4. Town Attorney**

1. Town Board orientation- December 16th

**5. Planning Commission**

1. Appointment-Suzanne Beauchaine to Planning Commission

**J. TOWN BOARD REPORTS**

1. Tree Board appointment
2. Trustee Comments

**K. EXECUTIVE SESSION**

*For a conference with the Town Attorney for the purpose of receiving legal advice on pending litigation under C.R.S. 24-6-402(4)(b).*

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

1. Del Norte Parade of Lights- December 13, 2024, at 6:00 p.m.
2. Del Norte Board Orientation - December 16, 2024, TBA-Town Hall

**M. 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