

**TOWNBOARD MEETING AGENDA**  
**January 8, 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: 8754601 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 [delnorte1860@outlook.com](mailto:delnorte1860@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**

**8. MINUTES AND FINANCIALS**

1. Minutes of December 11, 2024, Regular 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, ten-minute time limit.*

1. **Lyndsie Ferrell- Rio Grande County Museum- Roofing request and Cemetery entrance**

**D. UNFINISHED BUSINESS**

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

1. Grace Young- D Mountain Park and Recreation- Grant request

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

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

1. Special Events permit- Del Norte Chamber Christmas Tree Bon Fire
2. CF Altitude LLC- Change of Trade Name
3. CF Altitude LLC- Alta# 6657 -Retail Liquor renewal

**G. RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

1. Resolution 1-2025- Designation of Appointments and Date and Time of meetings

**H. DN CHAMBER UPDATE**

**I. STAFF REPORTS**

1. Police
2. Public Works
3. Town Hall
4. Town Attorney
5. Planning Commission

**J. TOWN BOARD REPORTS**

1. Trustee Comments

**K. EXECUTIVE SESSION**

*For a conference with the Town Attorney for the purpose of receiving legal advice on the two pending claims for 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 Town Board Work Session - DN Caboose- January 16, 2025 4:00 p.m.
2. Del Norte Planning Commission- January 21, 2025 at 5:00 p.m.
3. Rio Grande Commissioners Breakfast- January 27, 2025 7:00 a.m.- Boogies
4. Del Norte Town Board Orientation- January 28, 2025 at 4:00 p.m.

**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