



TOWN BOARD MEETING AGENDA
February 12, 2025 – 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**

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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.

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

- 1. Minutes of December 11, 2024, Regular Meeting**
- 2. Review and Approval of December and January 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. Tim Butler and Ashley Valdez-Attending by Zoom- Xcel Energy- Rebuilt of distribution line**
- 2. Lyndsie Ferrell- Rio Grande County Museum- Cemetery entrance**
- 3. Grace Young-Support of SLV Aquatics Center**
- 4. Julia York- La Mesa Subdivision- Annexation Requirements-Set work session**

D. UNFINISHED BUSINESS

- 1. Caboose update**

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. CF Altitude LLC- Change of Trade Name**
- 2. CF Altitude LLC- Alta # 6657 -Retail Liquor renewal**
- 3. Whiskey Twins Production, LLC d/b/a Cather's Roadhouse-New Liquor License –Accept Liquor license and set Public Hearing**

G. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

1. Resolution 1-2025- Designation of Appointments and Date and Time of meetings
2. Resolution 2-2025- CIRSA Bylaws and Intergovernmental Agreement

H. DN CHAMBER UPDATE

I. STAFF REPORTS

1. Police
 - a. New Police vehicle
2. Public Works
3. Town Hall
4. Town Attorney
 - a. 205 Pine Street Encroachment
 - b. 660 Grand Avenue sidewalk issue resolved
 - c. Xcel Franchise Agreement
5. Planning Commission
 - a. French and Sixth Street Alley closure- Set public hearing date

J. TOWN BOARD REPORTS

1. Trustee Comments
 - a. Items of Discussion: Water Project, Town signage, Town Vision, Textmygov- work session
 - b. Update on Town survey
 - c. Strategic Planning meeting

K. EXECUTIVE SESSION

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

1. *Del Norte Planning Commission- February 21, 2025, at 5:00 p.m.*
2. *DOLA Presentation of Wastewater grant- March 5, 2025- Eaton, CO*

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

Accessibility Report

Filename: February 12 2025 Town Board Meeting Agenda.pdf

Report created by: [Enter personal and organization information through the Preferences > Identity dialog.]

Organization:

Summary

The checker found no problems in this document.

- Needs manual check: 0
- Passed manually: 2
- Failed manually: 0
- Skipped: 6
- Passed: 24
- Failed: 0

Detailed Report

Document

Rule Name	Status	Description
Accessibility permission flag	Passed	Accessibility permission flag must be set
Image-only PDF	Passed	Document is not image-only PDF
Tagged PDF	Passed	Document is tagged PDF
Logical Reading Order	Passed manually	Document structure provides a logical reading order
Primary language	Passed	Text language is specified
Title	Passed	Document title is showing in title bar
Bookmarks	Passed	Bookmarks are present in large documents
Color contrast	Passed manually	Document has appropriate color contrast

Page Content

Rule Name	Status	Description
Tagged content	Passed	All page content is tagged
Tagged annotations	Skipped	All annotations are tagged
Tab order	Passed	Tab order is consistent with structure order
Character encoding	Skipped	Reliable character encoding is provided
Tagged multimedia	Passed	All multimedia objects are tagged
Screen flicker	Passed	Page will not cause screen flicker
Scripts	Passed	No inaccessible scripts
Timed responses	Passed	Page does not require timed responses
Navigation links	Passed	Navigation links are not repetitive

Forms

Rule Name	Status	Description
Tagged form fields	Passed	All form fields are tagged
Field descriptions	Passed	All form fields have description

Alternate Text

Rule Name	Status	Description
Figures alternate text	Passed	Figures require alternate text
Nested alternate text	Passed	Alternate text that will never be read
Associated with content	Passed	Alternate text must be associated with some content
Hides annotation	Passed	Alternate text should not hide annotation
Other elements alternate text	Skipped	Other elements that require alternate text

Tables

Rule Name	Status	Description
Rows	Passed	TR must be a child of Table, THead, TBody, or TFoot
TH and TD	Passed	TH and TD must be children of TR
Headers	Passed	Tables should have headers

Regularity	Skipped	Tables must contain the same number of columns in each row and rows in each column
Summary	Skipped	Tables must have a summary

Lists

Rule Name	Status	Description
List items	Passed	LI must be a child of L
Lbl and LBody	Passed	Lbl and LBody must be children of LI

Headings

Rule Name	Status	Description
Appropriate nesting	Skipped	Appropriate nesting

[Back to Top](#)