

**TOWN OF DEL NORTE**  
**TOWN BOARD SPECIAL MEETING**  
**August 21, 2024 – 6:10 P.M.**

The Board of Trustees of the Town of Del Norte met in special session on August 21, 2024. There being present at Call of Roll the following:

**ROLL CALL**

Town Board present: Mayor Shelly Burnett, Trustee Brenton Williams. Trustee Leigh Anne Lobato, Attending by zoom was Town Attorney Nicholas Poppe of NDM, Nathan, Dumm, Mayer Attorney of Law, absent were Trustee Louie Velasquez, Trustee Bob Muncy and Trustee Andrew Velasquez. In listen mode on zoom was Mayor Pro-tem Sarah White.

Members of Staff: Town Treasurer Ramona Dordan, Town Administrator Bernadette Martinez, Public Works Kevin Larimore,

Attorney Nicholas Poppe stated that it was his belief this is not an attorney/client privilege of executive session, and this special meeting is be held as an open public meeting, under the Open Meeting Law. Attorney Poppe mentioned to the Town Board that the Attorney Luis A. Corchado, of LLC LAW LLC has agreed to stipulation regarding his fees and costs in the amount of \$59375.50.

At 6:15 p.m. Trustee Andrew Velasquez entered the meeting and was given an update. Attorney Poppe also stated that Katy (Katayoun) Donnelly of Azizpour Donnelly LLC, Anzalone's Appellate Court attorney that her amount came in with a 14% reduction of her original fees to the amount of \$59,000.00.

Discussion was held and it was consensus of the Trustees that they wanted to get this case behind us, Trustee Brenton Williams stated that he felt the Board moving forward to go to the Colorado Supreme Court was warranted and he accepted that at least the Town Board tried and fought, even though it didn't go in the Towns favor.

Motion was made by Trustee Leigh Anne Lobato to pay LCC Law LLC the amount of \$59,375.50, motion was seconded by Trustee Brenton Williams. Roll call: All Yes, Mayor Burnett declared motion carried. Motion was made by Trustee Brenton Williams to pay Katy (Katayoun) Donnelly of Azizpour Donnelly LLC, in the amount of \$59 000.00, motion was seconded by Trustee Andrew Velasquez. Roll call: All Yes, Mayor Burnett declared motion carried.

Attorney Nicholas Poppe stated that he would get the necessary paperwork submitted to the Town Administrator. Town Board thanked him for his services.

With nothing further meeting was adjourned.