



TOWN BOARD MEETING AGENDA
May 14, 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**

Join Zoom Meeting
<https://us02web.zoom.us/j/87546017550>
Meeting ID: 875 4601 7550
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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 April 9, 2025, 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. Paul Renner- 80 Chico Drive- Decommission easement**
- 2. Lindsey Ferrell- Rio Grande County Museum- Caboose**
- 3. Armando Ross- Rio Grande County Weed District**

D. UNFINISHED BUSINESS

- 1. Wall, Smith and Bateman Assoc.- Letter of Engagement for 2024 audit revised**

E. CONTRACTS/AGREEMENTS/LEASES/REQUEST

- 1. SLV COG Grant- Del Norte Trails Org, RG County- RG Hospital Trailhead Project**
- 2. Del Norte Covered Wagon Days request for monies**
- 3. Xcel Application request for streetlight west of Del Norte**

F. PERMITS/LICENSES/LIQUOR RENEWALS

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

- 1. Alfalfbet, Ltd. d/b/a-Trade and Post- Beer and Wine Liquor renewal**
- 2. Boogies, LLC- Hotel/Restaurant Liquor renewal**

G. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

H. DN CHAMBER UPDATE

I. STAFF REPORTS

1. Police

Police page monthly activity summary report

2. Public Works

3. Town Attorney

RFP Attorney- Oath of office for Town Attorney-Farish and Walker Law Office

3. Town Hall

1. Update Del Norte Town sign-survey and easement approval

J. TOWN BOARD

K. EXECUTIVE SESSION

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

1. *Town Board Public Meeting and Special Board Meeting- May 19, 2025 6:00p.m.*

2. *Del Norte Planning Commission- May 20, 2025, 5:00 pm*

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

Be Safe and Have a Great Day