



TOWN BOARD MEETING AGENDA
February 11, 2026 – 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
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+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, or in person at 140 Spruce Street.

ROLL CALL

Trustees Leigh Anne Lobato, Mayor Pro-tem Brenton Williams, Trustee Bob Muncy, Trustee Andrew Velasquez, Mayor Shelly Burnett, Trustee Micah Reynolds, and Trustee Louie Velasquez

A. AMENDMENT TO AGENDA

B. MINUTES AND FINANCIALS

- 1. Minutes of January 14, 2026, and Public Hearing**
- 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. Jack Yeaton-Del Norte Chamber-** Letter of Support revision for Tourism Management Grant
 - 2. Ryan Scavo-** AARP Community Challenge Grant
 - 3. Del Norte Library-** Annual report of the library

D. UNFINISHED BUSINESS

- 1. Resolution 1-2026 -** Designation of Appointments and Date and Time of meetings
- 2. Resolution 3-2026-** Co Department Local Planning Capacity Grant Program submission

E. CONTRACTS/AGREEMENTS/LEASES/REQUEST

- 1. Ramona Dordan-** Financial services agreement

F. PERMITS/LICENSES/LIQUOR RENEWALS

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

- 1. CF Altitude LLC dba Alta #6657-FMB** liquor renewal
- 2. Whiskey Twins Production, LLC- dba- Carthers Roadhouse-** Hotel Restaurant Liquor renewal
- 3. Three Barrel Brewing Company, LLC dba-Three Barrel Brewing-** Brew Pub Liquor License
- 4. Windsor Hospitality Group, LLC dba Windsor Hotel and Dining Room-** Modification of premises
- 5. La Vereda Foundation Inc-** Special Events Permits- Fermented Malt Beverage only

G. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

1. Resolution No 4 2026 Amending Resolution No 6 2025 Water and Sewer for 2026

H. DEL NORTE CHAMBER UPDATE

I. STAFF REPORTS

1. Police

- a. Memorandum of Understanding-Fast Action Special Tactic; F.A.S.T-Officer Snider

2. Public Works

- a. Discussion on alternative entrance for WWTP improvement project

3. Town Hall

a. Town approval to move forward for a regional effort between the Town, Rio Grande County/SLV COG to pursue the requirement of- SB24-174- The act requires each local government, beginning December 31, 2026, to conduct and publish a local housing needs assessment.

- a. Highlights of Update on Town projects from work session
- b. Tourism submission of budget, financials submitted to RG BOCC for review
- c. Set Work session; municipal court procedures, music in park, etc.

4. Town Attorney

J. TOWN BOARD REPORTS

K. EXECUTIVE SESSION

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

1. Del Norte Planning Commission- February 17, 2026, at 5pm
2. Upper Rio Grande Economic Development Quarterly Meeting-February 25, 2026 -Luncheon- Ski Hi Complex-Monte Vista, 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

Have a Safe and Happy 2026