

**Regular Town Board Meeting
Town of Del Norte, Colorado
January 10, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on January 10, 2018 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 7:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

Town Board present: Trustee Bob Muncy, Trustee Mark Ulrich, Mayor Pro Tem Annette Archuleta, Trustee Tony Dinger, Trustee Sam Scavo, Mayor Chris Trujillo with Trustee Gary Sabrowski absent. Mayor declared a quorum present.

MINUTES:

Mayor Pro tem Annette Archuleta made the motion to approve the Regular Board minutes for December 13, 2017 Board Meeting, Trustee Tony Dinger seconded the motion. Roll call vote: All Ayes, Mayor Trujillo declared motion carried.

CITIZENS COMMENTS:

CONSENT AGENDA

Kevin reported that it's been a slow month. Kevin mentioned that they have been working on the DN Coop they removed the pigeon area of the building. Mike from RG Engineering submitted their report. Kevin stated that he will be attending the Richie Brother auction in March in Loveland. Chief gave this monthly report. Motion was made by Mayor pro tem Annette Archuleta to approve the consent agenda, seconded by Trustee Tony Dinger. Roll call all ayes, Mayor declared motion carried.

UNFINISHED BUSINESS

505 Grand Avenue-Work session scheduled for January 18, 2017 at 6:00 p.m.

NEW BUSINESS

2018 Meeting Dates and Times- No change for the year 2018.

Attorney Report

Attorney Farish mentioned the deadline of disclosures for water court and that is still ongoing.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:20 p.m.

Submitted and approved this 14th day of February 2018.