

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

140 SPRUCE STREET  
P.O. BOX 249  
DEL NORTE, CO 81132



PHONE NO. (719) 657-2708  
FAX NO. (719) 657-2035

**AGENDA**  
**REGULAR BOARD MEETING**  
**December 11, 2019**  
**7:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Budget Public Hearing: November 13, 2019

Regular Board Meeting: November 13, 2019

**CITIZEN'S COMMENTS:**

This section of the Agenda is set aside for questions and/or comments by the public on any matter, other than an agenda item. Please limit question and/or comments to five (5) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

**Consent Agenda Item:**

1. Town bills/Finance report: Month of November 2019
2. Police Department report: Month of November 2019
3. Public Works Department Report & Element Engineering for November 2019

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Certification of Tax/Mill Levies
2. Ordinance No. 720- Adoption of 2019 Budget and Summarizing Expenditures
3. Ordinance No: 721 Levying property tax for 2019
4. Ordinance No. 722 Appropriating monies for Funds 2020 budget year
5. Certification of Town service for 2019 Liens to RG County Treasurer
6. Resolution 5-2019-Increase of Metered and Unmetered Water rates for 2020
7. Resolution 6-2019-GOCO Grant acceptance from RG County Commissioners
8. Resolution 7-2019-Designating Town Clerk as Election official for Town Election
9. Resolution 8-2019-Moritorium on Short Term rental properties

**ATTORNEY REPORT**

1. Ordinance No 719-Amending Ordinance 718-Adoption of Health Board

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Wilson Ranch and Flying W Ranch-Summer flood damage area assessment

**CALENDAR ITEMS/BOARD CORRESPONDEN**

1. Public Hearing-January 8,2020 Upper Rio Grande School District Annexation
2. Neighborhood Watch- January 16, 2020 at 6:30 p.m. RG Annex
3. Planning Commission January 21, 2020 Town Hall 5:00 p.m.

**EXECUTIVE SESSION:**

**AJOURNMENT:**