

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**  
**March 13, 2019**  
**7:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: February 13, 2019

Public Hearing Minutes: February 13, 2019

**CITIZENS' 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 February 2019
2. Police Department report: Month of February 2019
3. Public Works Department/Element Engineering Report

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:** Motion for Town Shop appraisal

**NEW BUSINESS:**

1. Lisa Karst -Catsalive –Feral Cats
2. Colorado Grille and Tap House-Liquor license renewal
3. Colo State Patrol Dispatch service contract approval
4. Colo Water Authority planning grant for Upper reservoir assessment

**ATTORNEY REPORT**

1. Resolution 2-2019 Petition for Annexation Woods and River
2. Woods and River Annexation agreement
3. HB 18-1991- Speed Limits

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. RG Tourism Board –Old school football field bleachers for South Fork Fairgrounds
3. Set-up Town Committee for Town entrance signage

**CALENDAR ITEMS/BOARD CORRESPONDENCE:**

1. DOLA grant Ninth Street Water line
2. RG County Planning Commission meeting March 19, 2019 at 1:30 p.m.-Old Hospital conditional use application.
3. Neighborhood Watch Meeting: March 19th at 6:30 p.m.
4. Planning Commission Public Meeting –March 21, 2019 at 6:30 p.m. –Storage/Shipping container
5. Planning Commission Regular meeting-March 25, 2019 2:30 p.m.
6. URGED Annual dinner –April 8, 2019 Rio Grande Club –South Fork

**AJOURNMENT:**