

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

**PURSUANT TO EXECUTIVE ORDER BY STATE OF COLORADO
EMERGENCY HEALTH ORDER:**

**NO MORE THAN 18 PERSONS MAY ASSEMBLE AT ONE TIME
AND THEY MUST STAY AT LEAST SIX (6) FEET APART**

Masks are available

**DUE TO THE LIMIT SIZE OF THE ROOM, ONLY THOSE ITEMS ON
THE AGENDA REQUIRING ACTION
WILL BE ALLOWED TO ATTEND**

**AGENDA
REGULAR BOARD MEETING**

**October 14, 2020
7:00 P.M.**

ROLL CALL:

MINUTES:

Regular Board Meeting: September 9, 2020

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 ITEMS:

1. Town bills/Finance report: Month of September 2020
2. Police Department report: Month of September 2020
3. Public Works Department/Element Engineering Report of September 2020

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Michael Baca-VFW Post 8121-Placement of new flag pole request at the Del Norte Cemetery
2. Sol Farms -Angela Lee- Special Events Permit - Summer Events in the Park
3. Steve Nicolais-Alley encroachment-request for new fence
4. Accept the 2021 Proposed Budget-Set Public Hearing date and Budget Work Session dates
5. Lauren Hix-Glatfelter/FW Insurance- New Board Training dates-Oct. 26-30 or Nov. 2-20
6. Resolution 10-2020-Approve final payment for Sewer Collection System

ATTORNEY REPORT

1. Megan Gutwein -Berg Hill Greenleff Ruscitti - Water Agreement with Subdistrict No.2 for excess credits of water

COMMITTEE/OTHER BUSINESS:

1. Del Norte Planning Commission -Short Term Rental Regulations
2. Designated Fund for Downtown Improvement for CDOT grant

CALENDAR ITEMS/BOARD CORRESPONDENCE:

1. Del Norte Chamber Open House @ HVCC -October 19, 2020 at 5:00 p.m. - 7:00 p.m.
2. Planning Commission meeting- October 20, 2020 at 5:00 p.m.
3. Board of Adjustments Public Hearing-October 26, 2020 at 2:00 p.m.
4. Next Town Board Meeting-November 11, 2020 Veteran's day

AJOURNMENT: