

GATEWAY TO ALL SEASON FUN

TOWN OF DEL NORTE

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



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PURSUANT TO EXECUTIVE ORDER BY THE 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 AND

MASK ARE REQUIRED TO BE WORN

AGENDA

REGULAR BOARD MEETING

December 9, 2020

7:00 P.M.

ROLL CALL:

MINUTES:

Budget Public Hearing: November 11, 2020

Regular Board Meeting: November 11, 2020

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 2020
2. Police Department report: Month of November 2020
3. Public Works Department Report & Element Engineering for November 2020

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Mike Garcia – Code Enforcement Concern
2. Certification of Tax/Mill Levies
3. Ordinance No. 727-USDA RUS Loan for Town Collection System
4. Ordinance No. 728-Amending Water Budget for 2020
5. Ordinance No. 729 Appropriating monies for Funds 2020 budget year
6. Ordinance No: 730 Levying property tax for 2021
7. Ordinance No. 731- Adoption of 2021 Budget and Summarizing Expenditures
8. Resolution 13-2020-Water and Sewer rates for 2021
9. Certification of 2020 town services to RG County Treasurer

COMMITTEE/OTHER BUSINESS:

1. Chamber Update

CALENDAR ITEMS/BOARD CORRESPONDEND

1. Planning Commission December 15, 2020 Town Hall 5:00 p.m.
2. DN Chamber Christmas Firework Show-December 18, 2020 7:00 p.m.

EXECUTIVE SESSION

For a conference with Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4) (b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e)

ACTION ON EXECUTIVE SESSION

For a conference with Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4) (b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e)

ATTORNEY REPORT

1. Intergovernmental Agreement CDOT –Town Revitalization project
2. Resolution 14-2020- Mask/Facial Coverings
3. Ordinance 732-Amending Art. 3 Section 10 General Offenses

AJOURNMENT