

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  
January 13, 2021  
7:00 P.M.**

**ROLL CALL:**

**MINUTES:**

Regular Board Meeting: December 9, 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 December 2020
2. Police Department report: Month of December 2020
3. Public Works Department/Element Engineering Report of December 2020

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Mettje Swift-Variou concerns
2. Resolution 1-2021 Designated Appointments and Meeting Date and Times for 2021
3. Resolution 2-2021 Town Fee Schedule
4. Transfer of Ownership-Alta #5504 to CF Altitude, LLC -Temporary permit
5. Wall, Smith and Bateman Assoc.-Engagement letter for 2020 audit

**ATTORNEY REPORT**

**COMMITTEE UPDATES/OTHER BUSINESS**

1. Tree City USA grant approval and Arbor Day Proclamation 2021

**CALENDAR ITEMS/BOARD CORRESPONDENCE:**

1. Planning Commission Meeting- January 19<sup>st</sup> at 5:00 p.m.

**EXECUTIVE SESSION:**

**AJOURNMENT:**

Zoom Information-  
Listen mode only-Still having in-person meetings.  
Town of Del Norte is inviting you to a scheduled Zoom meeting.  
Topic: Town of Del Norte's Regular Town Board  
Time: Jan 13, 2021 07:00 PM Mountain Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/81239475309?pwd=RTgydkpaV2YzYjYwQ0NOBWI4WFRndz09>  
Meeting ID: 812 3947 5309  
Passcode: 652211