

**Regular Town Board Meeting  
Town of Del Norte, Colorado  
September 9, 2020**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on September 9, 2020 in the Del Norte Town Hall 140 Spruce Street, Del Norte, Colorado at the hour of 7:00 p.m. There being present at the CALL OF THE ROLL the following persons:

**ROLL CALL:**

**Town Board present: Trustee Leigh Anne Lobato, Trustee Shelly Burnett, Trustee Louie Velasquez, Trustee Laura Anzalone, Trustee Joe Archuleta, Mayor Pro Tem George Muncy with Mayor Chris Trujillo absent. Mayor declared a quorum present.**

**MINUTES:**

Trustee Joe Archuleta made the motion to approve the Regular Board minutes for August 12, 2020; Trustee Shelly Burnett seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

**CITIZENS COMMENTS:**

At approximately 7:08 Mayor Chris Trujillo entered the meeting

Hap Chapman approached the Board asking if the Town wanted to purchase his water rights of Indian Trail subdivision in South Fork. He stated that he had 64 acre feet of water for the 60 homes in the subdivision. With much more discussion he was decided that Hap would bring his paperwork that he has on his wells and the history of pumping those wells.

**CONSENT AGENDA**

Chief Archuleta stated that he has several applications that have come in for the code enforcement officer position. He will be looking into the background of those applicants and start the interview process. Trustee Shelly Burnett would like to see the police blog in the newspaper. Kevin gave his report that they had started to put the large rocks in the gabions for the Town signs. Kevin also mentioned due to last night snow storm they will be opening a drop off site for the tree branches and they will not be doing curb side pickup of branches, residents can haul them to the skateboard parking lot. Motion was made to approve consent agenda by Trustee Joe Archuleta, seconded by Trustee Laura Anzalone. Roll call: All yes, Mayor declared motion carried. Trustee Laura Anzalone asked about the email from Perry Boydston with Department of Local affairs. Town Treasurer stated that some time ago the Board had asked to see how much it was going to take to pay off the balance of the sludge removal from the sewer lagoons. This was a loan that we had acquired from DOLA in 2006 in amount of \$176k for twenty years, with a yearly payment of \$13,888. The amount of pay off is \$74,012.19. Town Treasurer stated that we do have the monies in fund balance to pay off the loan. With some discussion motion was made by Trustee Joe Archuleta and seconded by Trustee Louie Velasquez to pay the balance owed to Colorado Department of Local Affairs. Roll call: All yes, Mayor declared motion carried.

**UNFINISHED BUSINESS**

Resolution 10-2020 -Extend the Emergency declaration on Covid -19 until January 13, 2021 this extension would allow COVID-19 expenditures to come under the CARES Act. And also the signing the Memorandum of Understanding with Rio Grande County on the CARES Act monies, would allow RG County to administer on behalf of the Town the monies under the CARES Act, that Department of Local Affairs has made

available. Motion was made by Trustee Shelly Burnett and seconded by Trustee Bob Muncy to approve the both as they are both related to the Covid 19. Roll call: All yes, Mayor declared motion carried. Daniel Boyles and Conner with Rio Grande Restoration were present and submitted the final signage for the Riverfront Park. With some discussion motion was made by Trustee Joe Archuleta and seconded by Louie Velasquez to approve the signage. Roll call: All ayes, Mayor declared motion carried.

### **NEW BUSINESS**

**Boogies-Hotel and Restaurant Liquor renewal**-Motion was made by Trustee Laura Anzalone and seconded by Trustee Leigh Anne Lobato to approve the liquor renewal for Boogies. Roll call: All ayes, Mayor declared motion carried.

**Los Chavolos Hotel and Restaurant Liquor renewal** -Motion was made by Trustee Laura Anzalone and seconded by Trustee Louie Velasquez to approve liquor renewal for Los Chavolos with the stipulation that he finished filling out his applications for the liquor license renewal. Roll call: All ayes, Mayor declared motion carried.

**Pay and Save Liquor License application for change in location**-Public hearing is set for October 14, 2020 at 6:30 p.m.

### **Attorney Report**

Attorney Farish mentioned that it would be beneficial to have a joint work session with Planning Commission and Town Board to go over the Short term rental regulations, since we have been working on this for almost a year. Work session is scheduled for September 15, 2020 at 4:00 p.m. and hour early than the regular rescheduled Planning Commission meeting. Discussion was held on the water augmentation plan and Town Board asked also if we couldn't get a work session with Peter Nichols our water attorney on giving an update. Town Board has scheduled September 23, 2020 at 6:00 p.m. for a work session, and also suggested that we bring in Hap Chapman to discuss Indian Trails subdivision water rights.

**Jon and Camille donation request**-Camille Medina presented a request for donation for youth football. Motion was made by Trustee Louie Velasquez and seconded by Trustee Shelly Burnett to donate \$500 to Rise Above Football. Roll call: All yes, Mayor declared motion carried.

### **ADJOURNMENT**

With no further business the meeting was adjourned

Submitted and approved this 14th day of October 2020.