

**Regular Town Board Meeting
Town of Del Norte, Colorado
May 12, 2021**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on May 12, 2021 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 6:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

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

Citizen Comments-Kevin Van Dyke approached the Town Board that a group of individuals would like to work on the mineral well median. They want to plant flowers and work on the information sign. Kevin stated that he has volunteers that are willing to put in the time to make it look nice for the Town. Town Board thanked Kevin for wanting to do the work at the mineral well park.

CONSENT AGENDA

Kevin Larimore stated to the Town Board that he has been having a crappy month he has been dealing with the lift station. The number two pump went out at the lift station and had to be pulled out, it had wiring issue. We had to contact RMS to bring us their mobile pumping unit so we could bypass the lift station. Then pump one we had to pull there was two feet of debris out of it, there was plastics, wood and t shirts plugging it up. they have been working on it for two weeks, now. Frank stated that burglaries are still happening. Motion was made by Trustee Joe Archuleta to approve the consent agenda, seconded by Trustee Laura Anzalone. Roll call all ayes Mayor declared motion carried.

NEW BUSINESS:

D Mountain Rec donation-Patti Kelley has reached out and wanted to let the Board know that they would like to install a bike rack close to the entrance of the river walk. Town Board gave approval of the bike rack, with a change of location for placement.

Brady Boyd 575 8th Street-Fence encroachment –Brady Boyd who lives at 575 8th Street, approached the Board stating that he was installing a fence when he was told to relocate it, since the placement was on town rightway. Brady had pictures to show the Board that because of some large boulders in his yard placement of the fence was going to be difficult. He mentioned that he had two contractors try to remove the boulders but they had no luck. Trustee Laura Anzalone mentioned that she was not in favor of him putting the fence on Town property since it will show precedent. Brady also mentioned that Nineah Martinez, Code enforcement officer also show up and that she also did see the boulders in his yard and took pictures. Kevin mentioned to the board that he was doing a compliance check on other fence across the street when he went over and approached Brady and told him that there was a fifteen foot setback from the curb, which is the town property- greenbelt area and not to install the fence on Town property. And that Brady seem to indicate that he was fine with the setback. Brady Boyd stated that he was not fine with the fifteen foot setback when he was removing the dirt and noticed the large boulders. Motion was made by Mayor pro tem Bob Muncy to approve the conditional easement, seconded by Trustee Joe Archuleta. Trustee Leigh Anne Lobato ignored comment from abstaining and voted on this situation. Roll call: All ayes, with Trustee Anzalone voting no. Mayor declared motion carried.

Boogies-Renewal of Hotel and Restaurant Liquor License-Motion was made by Trustee Shelly Burnett and seconded Trustee Laura Anzalone to approve Boogies liquor renewal. Roll call: All ayes, Mayor declared motion carried.

William Myers-Lease Town water credits-William approached the Town Board and introduced himself and stated that he knew the Town has an existing agreement with Sub-district No 2 on leasing the Town water credit, but when the lease is done, he would like the option to lease the Town waters. Town Board thanked William and stated they would definitely keep in mind. Town lease is up on April of 2022.

New Life Fellowship Church-Special Events permit- Larissa Salazar and Cisco Aguilar presented to the Town Board with another special events permit to allow the Church to bring music performers and events for children in the park on June 6. Cisco stated that the main performer was not able to make in last month and will be here in June. With much discussion on the Town's moratorium on special events until July due to the pandemic, Larissa and Cisco explained that they will encourage social distancing and facial coverings to the attendees of the event. Trustee Laura Anzalone stated that she felt the Town should wait until the end of June before we allow events in the park. Kevin Larimore mentioned that the Governor has loosened restriction on outdoor events up to 500 people, if social distancing could be maintained. Cisco stated that he didn't know what the attendance was going to bring to this event. After more discussion, motion was made by Trustee Shelly Burnett to allow the special events for New Life Fellowship; motion was seconded by Mayor Pro tem Bob Muncy. Roll call: Burnett aye, Mayor Pro tem Muncy aye, Mayor Chris Trujillo aye, Trustee Velasquez and Trustee Archuleta abstained from voting; Trustee Anzalone rescued herself, and Trustee Lobato nay, Mayor declared motion carried. Cisco and Larissa thanked the Town Board.

Attorney Report

Chamber Update- Will was present and stated that Del Norte Middle school students will be helping with Clean up day and if we could get more trash bags. Oktoberfest is still a big maybe and has not been confirmed yet. Parade of lights they are still working on. He also stated that Chamber has been approached by RG County to handle the monies and they are still working on that. Will also stated that he had talked to Scott who will be doing the Rhythms on the Rio next year and they are planning on holding the event in the park next summer.

Tree Board-Tree Board approval of the Xcel Energy grant for planting trees in the park. Motion was made by Trustee Laura Anzalone to accept the grant from Xcel for planting of trees in the park, grant amount is \$4000. Motion was seconded by Mayor Pro tem Bob Muncy. Roll call: All ayes, Mayor Trujillo declared motion carried.

Executive Session

Motion was made by Trustee Laura Anzalone and seconded by Trustee Shelly Burnett to go into 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), on the Rio Grande County athletic fields. Mayor Trujillo carried. Mayor Trujillo asked for a motion to come out of the executive session, Trustee Laura Anzalone made a motion to leave the executive session, seconded by Trustee Louie Velasquez. The executive session is closed and the Board returned to the open meeting. The Town will be submitting a proposal to the Rio Grande County Commissioners for ownership of the athletic fields.

ADJOURNMENT

With no further business the meeting was adjourned
Submitted and approved this 12th day of May 2021.