TOWN OF DE BEQUE AGENDA

April 23, 2024

6:00 p.m.

Board of Trustees

Public Meeting/Public Hearing

1. CALL PUBLIC MEETING TO ORDER:
   1. PLEDGE OF ALLEGIANCE
   2. ROLL CALL
   3. PRESENTATION: Gratitude for years of service – Judy Lake
   4. SWEAR IN NEWLY ELECTED OFFICIALS – Kyle Cluff, Sarah Hambrick, and Cindy Farris
   5. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
   6. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name, address, and indicate whether you reside within the Town limits. Then address the Board of Trustees. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

* 1. BOARD COMMENTS
  2. TOWN MANAGER REPORT
  3. CONSENT AGENDA:

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

* + 1. APPROVAL OF MINUTES:
       1. Regular Meeting 03/26/2024
    2. BILLS AND EXPENDITURES: (Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda)
       1. Financial Transactions—March 2024

* + 1. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-11: A RESOLUTION AUTHORIZING THE TOWN TO APPLY FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO FUND IMPROVEMENTS TO BROADBAND INFRASTRUCTURE, AND AUTHORIZING SPECIFIED TOWN EMPLOYEES TO SUBMIT REQUIRED DOCUMENTATION TO THE AGENCY
    2. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-12: A RESOLUTION ENACTING REVISED FEES FOR SERVICES PROVIDED BY THE DE BEQUE’S MARSHAL’S OFFICE
    3. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-13: A RESOLUTION AUTHORIZING A PRE-ANNEXATION AND UTILITY AGREEMENT PROVIDING FOR DOMESTIC WATER SERVICE OUTSIDE THE MUNICIPAL LIMITS AT THE PROPERTY KNOWN AS 4602 HIGHWAY 6 & 24
    4. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-14: A RESOLUTION RE-APPOINTING PERSONS TO THE POSITIONS OF TOWN TREASURER, CLERK, ATTORNEY, PROSECUTOR, AND ASSOCIATE MUNICIPAL JUDGE
  1. REGULAR AGENDA:
     1. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:
   1. Expenditures related to the Country Store
2. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-15: A RESOLUTION APPOINTING DANA P. HLAVAC AS PRESIDING MUNICIPAL JUDGE
3. DISCUSSION AND ACTION REGARDING MAKE UP OF PLANNING AND ZONING COMMISSION
4. CALL BOARD OF TRUSTEES PUBLIC HEARING TO ORDER:

*a. Staff presents Staff report and Recommendations.*

*i. Applicant can cross-examine witnesses*

*b. Applicant presents any information or evidence and responds to staff*

*presentation.*

*c. Public comments.*

*d. Applicant response to public comments.*

*e. Board of Trustees questions to Applicant, Staff, or Public.*

*f. Close public hearing*

*\*The Board should not express any opinions about the application until*

*the public hearing is closed and deliberations begin.*

*g. Deliberation and decision (vote to grant or deny)*

1. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-16: A

RESOLUTION GRANTING LOCAL CONSENT FOR A RETAIL LIQUOR STORE APPLICATION BY QUICKER LIQUOR, LLC, FOR STORE PREMISES TO BE LOCATED AT 4550 HIGHWAY 6 & 24, UNIT B

1. RESUME PUBLIC MEETING
   1. OLD BUSINESS
      1. EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN’S ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. 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 NEGOTIATIONS UNDER C.R.S. 24-6-402(4)(e) SPECIFICALLY REGARDING SEWER CONNECTIONS TO THE FIRE DISTRICT PROPERTY AND RELATED CONTRACTS
      2. DISCUSSION AND DIRECTION/ACTION REGARDING THE FIRE DISTRICT ANNEXATION AGREEMENT
      3. DISCUSSION AND DIRECTION REGARDING HEALTH CARE AND FAMLI (FAMLY AND MEDICAL LEAVE INSURANCE)
   2. ADJOURN