**TOWN OF DE BEQUE**

**AGENDA**

November 23, 2021

6:00 p.m.

Board of Trustees

Public Meeting and Public Hearing

**CALL PUBLIC MEETING TO ORDER**:

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **DELETIONS OR CORRECTIONS TO THE AGENDA**
4. **APPROVAL OF MINUTES**
5. **BILLS AND EXPENDITURES**
6. **Expenditures related to the Country Store**
7. **All remaining financial transactions**
8. **PUBLIC COMMENTS ON THE ISSUES 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. Thank you.

1. **BOARD COMMENTS**
2. **TOWN MANAGER REPORT**
3. **NEW BUSINESS**:
4. **DISCUSSION AND ACTION CONCERNING: TEMPORARY APPOINTMENT OF INTERIM TOWN CLERK, LISA ROGERS**
5. **DISCUSSION AND ACTION CONCERNING ORDINANCE NO. 514: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF**

 **DE BEQUE, COLORADO AMENDING CHAPTER 3.04 OF THE DE BEQUE MUNICIPAL CODE REGARDING BOARD COMPENSATION.**

1. **DISCUSSION AND APPROVAL OF CONTRACT BETWEEN THE TOWN OF DE BEQUE AND MESA COUNTY ANIMAL SERVICES**
2. **OLD BUSINESS:**
3. **DISCUSSION AND ACTION CONCERNING ORDINANCE NO. 513: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO ADDING ORDINANCE 508 TO CHAPTER 8.08 OF THE DE BEQUE MUNICIPALCODE**
4. **DISCUSSION AND ACTION CONCERNING ORDINANCE NO. 515: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORARDO IMPLEMENTING AN EXCISE TAX ON THE FIRST SALE OR TRANSFER OF UNPROCESSED RETAIL MARIJUANA BY RETAIL MARIJUANA CULTIVATION FACILITIES**
5. **DISCUSSION AND APPROVAL CONCERNING: APPROVAL OF EXHIBIT PARTIALLY VACATING WILD HORSE SUBDIVISION PLAT**

**CALL PUBLIC HEARINGS TO ORDER:**

**(***Chairperson should ask anyone wishing to testify to raise their hand and swear to tell the truth)*

*a. Staff presents Staff report and Recommendations.*

 *ii. 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. Council questions to Applicant, Staff, or Public.*

*f. Close public hearing\*.*

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

*\*The Board should not express any opinions about the application until the public hearing is closed and deliberations begin.*

 **1. NEW BUSINESS**

1. **DISCUSSION AND ACTION CONCERNING ORDINANCE NO. 512: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO APPROVING THE ELKHORN-MAVERIK MINOR SUBDIVISION FINAL PLAT WITH CONDITIONS**.
2. **DISCUSSION AND ACTION CONCERNING RESOLULTION NO 2021-11: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO ADOPTING THE 2022 BUDGET, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND APPROPRIATING MONEY TO EACH FUND**
3. **DISCUSSION AND ACTION CONCERNING RESOLULTION NO 2021-12: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF DE BEQUE FOR THE 2022 BUDGET YEAR**.

**ADJOURN**