

AGENDA

February 23rd, 2021

6:00 p.m.

Board of Trustees Public Meeting

CALL PUBLIC MEETING TO ORDER:

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

APPROVAL OF MINUTES:

BILLS AND EXPENDITURES

At this time, I would ask any Trustee that feels they may have a conflict regarding any of the information in the financial documentation included in the packets to identify the specific information and where it is located in the financial documentation. I will then entertain a motion regarding these sections and the individual Trustee may abstain from voting on the motion.

I will entertain a motion for all other matters contained in the financial documentation.

ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

Please begin by introducing yourself, listing your address, and whether you reside within the De Beque Town limits. These comments will be limited to 3 minutes.

BOARD COMMENTS

TOWN MANAGER REPORT

NEW BUSINESS:

1. DISCUSSION AND DIRECTION REGARDING DEVELOPMENT IMPROVEMENTS AGREEMENT
LEIF ERIKSSON REALTY, LTD
2. DISCUSSION AND ACTION REGARDING RESOLUTION No. 2021-2: A RESOLUTION OF THE
BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO, APPROVING A CLEANING FEE
FOR USERS OF THE TOWN OF DE BEQUE COMMUNITY CENTER
3. DISCUSSION AND DIRECTION REGARDING: Extension of the agreement with Reed family for a
camper on their property, including a Board of Trustees review every two months for a
maximum additional six month period.

ADJOURNMENT