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*** red is for the Chairperson to read and should remain for the public

AGENDA

May 26, 2020

6:00p.m.

Board of Trustees Meeting

Town Administrator Greeting and brief explanation of process

- Please note-All participants are automatically muted
- Members of the Public are welcome to provide comments during "Item #2" as provided below.
- The meeting monitor will briefly unmute all participants to develop a list of those wishing to provide comments and will assure that you are unmuted when it is your turn to speak.
- All further items on the Agenda are limited to discussion between Members of the Board of Trustees unless called upon by the Chairperson.
- Items in red consist of statements to be made by the Chairperson
- Members of the Board of Trustees-please note the summary of common motions under Bob's Rules in your packet for reference during the meeting.

CALL TO ORDER

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA:

CONSENT AGENDA

1. APPROVAL OF MINUTES-April 28, 2020
2. MAYOR EXPLANATION OF THE FORM OF THE MOTIONS REGARDING FINANCIALS AND DISCLOSURE OF POSSIBLE CONFLICTS
"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 then entertain a motion regarding the next Trustee that advised of a possible conflict and so on. Finally, I will entertain a motion for all other matters contained in the financial documentation."
3. BILLS AND EXPENDITURES
4. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA: "Please begin by introducing yourself, listing your address, and indicate whether you reside within the De Beque Town limits. These comments will be limited to 3 minutes."
5. BOARD COMMENTS
6. TOWN MANAGER REPORT
7. NEW BUSINESS:
 - a. Officer Albert Romero, DOW-presentation and question session.

- b. Discussion regarding overview, forecasting, and COVID-19 upon the adopted ANNUAL BUDGET FOR THE TOWN OF DE BEQUE-2020.

8. OLD BUSINESS:

- a. DISCUSSION AND ACTION ON RESOLUTION NO. 2020-11: REGARDING ADOPTION OF THE DE BEQUE CODE OF CONDUCT FOR Trustee, Board, and Committee Members.

9. ADJOURNMENT