

AGENDA

November 24, 2020

6:00 p.m.

Local Liquor Licensing Authority Meeting
Board of Trustees Public Hearing
Board of Trustees Public Meeting

CALL LOCAL LIQUOR LICENSING AUTHORITY MEETING TO ORDER:

ROLL CALL

APPROVAL OF MINUTES: October 20, 2020

1. ADOPTION OF RESOLUTION NO 2020-21: A RESOLUTION OF THE DE BEQUE LOCAL LIQUOR LICENSING AUTHORITY GRANTING THE RENEWAL OF LIQUOR LICENSE FOR WILDHORSE ROADHOUSE
2. ADOPTION OF RESOLUTION NO 2020-22: A RESOLUTION OF THE DE BEQUE LOCAL LIQUOR LICENSING AUTHORITY GRANTING THE RENEWAL OF LIQUOR LICENSE FOR BEER MUGS N BAR STOOLS

CALL PUBLIC MEETING TO ORDER:

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

APPROVAL OF MINUTES: October 27, 2020

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

CALL PUBLIC HEARING TO ORDER:

PROCEDURE

- *Staff presents*
- *Public comments or response to staff presentation*
- *Staff response*
- *Council questions to Staff, or Public*
 - *The Board should not express any opinions until the public hearing is closed and deliberations begin.*
- *Close public hearing*
- *Deliberation and decision*

NEW BUSINESS:

1. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2020-23: A RESOLUTION OF THE TOWN OF DE BEQUE BOARD OF TRUSTEES ADOPTING AN AMENDED BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020.
2. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2020-24: A RESOLUTION OF THE TOWN OF DE BEQUE BOARD OF TRUSTEES ADOPTING THE 2021 BUDGET, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND APPROPRIATING MONEY TO EACH FUND.
3. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2020-25: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF DE BEQUE FOR THE 2021 BUDGET YEAR.

RESUME PUBLIC MEETING

NEW BUSINESS:

1. DISCUSSION AND DIRECTION CONCERNING: TEMPORARY WAIVER TO ALLOW PLACEMENT OF 5TH WHEEL ON REED PROPERTY LOT TERMINATING FEBRUARY 1, 2021
2. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2020-__: A RESOLUTION ADOPTING A PRETREATMENT ORDINANCE TO PREVENT THE INTRODUCTION OF POLLUTANTS INTO THE WASTEWATER TREATMENT PLANT

ADJOURNMENT