

TOWN OF DE BEQUE

AGENDA

December 22, 2020

6:00 p.m.

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

CALL BOARD OF TRUSTEES PUBLIC HEARING TO ORDER:

- a. Staff (Davis Farrar) presents Staff report and Recommendations;
 - i. First: Mayor should ask anyone wishing to testify to raise their hand and swear to tell the truth (say "I do");
 - ii. Applicant has the opportunity to 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 Special Use)

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

A. ROLL CALL

B. NEW BUSINESS

1. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2020-26: A RESOLUTION OF THE TOWN OF DE BEQUE BOARD OF TRUSTEES GRANTING OR DENYING A SPECIAL USE FOR INDOOR MARIJUANA CULTIVATION LOCATED AT 45 ½ ROAD, DE BEQUE, COLORADO
2. DISCUSSION AND ACTION CONCERNING RESOLUTION NO. 2020-27: A RESOLUTION OF THE TOWN OF DE BEQUE BOARD OF TRUSTEES GRANTING OR DENYING A RETAIL MARIJUANA CULTIVATION LOCATED AT 1918 45 ½ ROAD, DE BEQUE, COLORADO
3. ADJOURN

CALL LOCAL LIQUOR LICENSING AUTHORITY PUBLIC HEARING TO ORDER:

1. BOT convenes as the Liquor Authority;
2. Open public hearing;
3. Staff (Ed Sands) presents evidence and findings;
 - a. First: Mayor should ask anyone wishing to testify to raise their hand and swear to tell the truth (say "I do");
 - b. Applicant has the opportunity to cross-examine witnesses.
4. Applicant presents any information or evidence and responds to staff presentation;
5. Public comments;
6. Applicant response to public comments;
7. Council questions to Applicant, Staff, or Public;
8. Close public hearing*;

9. *Deliberation and decision (vote to grant or deny the renewal).*

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

A. ROLL CALL

B. APPROVAL OF MINUTES: November 24, 2020

1. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2020-28: A RESOLUTION OF THE DE BEQUE LOCAL LIQUOR LICENSING AUTHORITY GRANTING THE RENEWAL OF LIQUOR LICENSE FOR BEER MUGS N BAR STOOLS
2. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2020-29: A RESOLUTION OF THE DE BEQUE LOCAL LIQUOR LICENSING AUTHORITY GRANTING THE DENYING THE RENEWAL OF LIQUOR LICENSE FOR BEER MUGS N BAR STOOLS
3. ADJOURN

CALL PUBLIC MEETING TO ORDER:

1. ROLL CALL
2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
3. APPROVAL OF MINUTES: November 24, 2020
4. 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.

5. 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.

6. BOARD COMMENTS
7. TOWN MANAGER REPORT
8. NEW BUSINESS:

1. DISCUSSION AND DIRECTION REGARDING A CONTRACT WITH MESA COUNTY ANIMAL CONTROL

ADJOURNMENT