

AGENDA

July 28, 2020

6:00 p.m.

Board of Trustees Meeting

Brief Greeting and explanation of process.

CALL TO ORDER

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

1. APPROVAL OF MINUTES: June 23, 2020,
2. APPROVAL OF MINUTES: Special Meeting, July 1, 2020,
3. 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.”

4. BILLS AND EXPENDITURES
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. OLD BUSINESS
9. NEW BUSINESS

- a. DISCUSSION AND ACTION CONCERNING RESOLUTION NO. 2020-16: REGARDING WAIVING CERTAIN REQUIREMENTS OF THE INDUSTRIAL ZONE DISTRICT FOR SPECIFIC USES AT 4474 NORTH I-70 FRONTAGE ROAD-
 - i. Waiver for use of barbed wire on top of fence
 - ii. Waiver for use of compacted recycled asphalt

b. DISCUSSION AND ACTION CONCERNING RESOLUTION NO. 2020-17: REGARDING
RATIFICATION OF APPOINTMENT OF PLANNING AND ZONING COMMISSIONER
JEROD SHELEY

9. ADJOURNMENT