

AGENDA

September 22, 2020

6:00 p.m.

Board of Trustees Public Meeting

CALL TO ORDER:

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

1. APPROVAL OF MINUTES: August 25, 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 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. DISCUSSION AND ACTION CONCERNING: Setting a public hearing for the renewal of liquor license, Wildhorse Roadhouse.
 - b. DISCUSSION AND ACTION CONCERNING: Setting a public hearing for the renewal of liquor license, Beer Mugs N Bar Stools.
 - c. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2020-20: Adoption of the 2020 Mesa County Hazard Mitigation Plan.
 - d. DISCUSSION AND DIRECTION CONCERNING: Temporary cancellation of Debris Pile Burn Program/Closure/Signage
8. ADJOURNMENT