

TOWN OF DE BEQUE
UPDATED AGENDA (10/21/2022)
October 25, 2022
6:00 p.m.
Board of Trustees Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- D. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name, address, and indicate whether you reside within the Town limits. Then address the Board of Trustees. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

- E. BOARD COMMENTS
- F. TOWN MANAGER REPORT
- G. CONSENT AGENDA:

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

a. APPROVAL OF MINUTES:

- 1. Regular Meeting – September 27, 2022
- 2. Special Meeting – October 18, 2022

b. *BILLS AND EXPENDITURES: (Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda)*

1. Financial transactions – September 2022

c. APPROVAL OF CONTRACT REGARDING: Municipal code recodification-ongoing updates

H. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

i. Expenditures related to the Country Store

2. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2022-14: A Resolution Of The Board Of Trustees Of The Town Of De Beque Authorizing The Appointment Of Lisa Rogers To The Position Of Town Clerk

3. DISCUSSION OR ACTION REGARDING: The Position Of Town Treasurer

4. DISCUSSION AND ACTION REGARDING ORDINANCE NO 524 (series 2022): An Ordinance Amending Town Parking Ticket Enforcement

5. DISCUSSION AND ACTION REGARDING ORDINANCE NO 525 (series 2022): An Ordinance Amending The General Enforcement Provisions Of The De Beque Municipal Code, Chapter 1.12, To Include Civil And/Or Criminal Enforcement

6. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2022-15: A Resolution Of The Board Of Trustees Of The Town Of De Beque Declining Participation In The Colorado Paid Family Medical Leave Insurance Program (Famli)

7. DISCUSSION AND/OR ACTION REGARDING: Payment Of Excise Tax Regarding Mr. Sheley/Elk Mountain

I. EXECUTIVE SESSION I:

a. “An executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b); specifically, regarding potential disability benefits liabilities.”

J. EXECUTIVE SESSION II:

a. “An executive session for the purpose of discussing specialized details of Town security arrangements pursuant to C.R.S. 24-6-402(4)(d).”

K. ADJOURN