

TOWN OF DE BEQUE  
AGENDA  
April 25, 2023  
6:00 p.m.  
Board of Trustees Public Meeting  
Board of Trustees Public Hearing

1. **CALL PUBLIC MEETING TO ORDER:**

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. PRESENTATION: **Samuel J. Light, General Counsel**, Colorado Intergovernmental Risk Sharing Agency, (CIRSA)
- D. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- E. 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.

- F. BOARD COMMENTS
- G. TOWN MANAGER REPORT
- H. 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: March 28, 2023
- b. BILLS AND EXPENDITURES: *(Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda)*

i. Financial transactions – March 2023

c. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-08: A RESOLUTION AUTHORIZING AN APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE PURPOSE OF SECURING A GRANT TO OBTAIN A STUDY ADDRESSING DRAINAGE AND STANDING WATER ISSUES, ADA ACCESS POINTS AND IMPROVING WALKABILITY OF THE TOWN

2. **CALL BOARD OF TRUSTEES PUBLIC HEARING TO ORDER:**

*a. Staff presents Staff report and Recommendations.*

*i. Applicant can 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. Board of Trustees questions to Applicant, Staff, or Public.*

*f. Close public hearing*

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

*g. Deliberation and decision (vote to grant or deny)*

A. DISCUSSION AND ACTION CONCERNING ORDINANCE NO 532 (series 2023): AN ORDINANCE AMENDING THE DEBEQUE MUNICIPAL CODE, SECTION 14.05.050, 055, AND RELATED PROVISIONS PERTAINING TO THE APPROVAL OF AMENDMENTS TO SUBDIVISION PLATS, BOUNDARY LINE ADJUSTMENTS, AND VACATING PUBLIC STREETS, RIGHTS-OF-WAY, OR EASEMENTS

B. ADJOURN PUBLIC HEARING

3. **RESUME PUBLIC MEETING**

I. **REGULAR AGENDA:**

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

a. Expenditures related to the Country Store

2. DISCUSSION AND ACTION RESOLUTION NO 2023-09: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO REGARDING: ACCEPTING CERTAIN PUBLIC

IMPROVEMENTS FOR PROPERTY COMMONLY KNOWN AS 1918 45  
½ ROAD, DE BEQUE, COLORADO (THE FLOWER COLLECTIVE)

3. DISCUSSION AND DIRECTION REGARDING ONE TIME PERMISSION  
FOR THE CUTTING AND COLLECTING OF DEAD TIMBER ON TOWN  
PROPERTY FOR USE AND SALE BY A PRIVATE CITIZEN

b. OLD BUSINESS:

1. DISCUSSION AND UPDATE REGARDING: BOARD-DIRECTED  
BEAUTIFICATION PROJECT SPENDING IN 2023

**ADJOURN REGULAR MEETING**