TOWN OF DE BEQUE AGENDA May 23, 2023 6:00 p.m. Board of Trustees Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. PRESENTATION: <u>RECREATION AND WILDLIFE</u>, Albert Romero, District Wildlife Manager, Colorado Parks & Wildlife
- 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. <u>CONSENT AGENDA</u>:

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:
 - i. Regular Meeting and Public Hearing 4/25/2023
- 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—April 2023

- c. DISCUSSION AND ACTION REGARDING: APPROVAL OF SCHOOL RESOURCE OFFICER CONTRACT BETWEEN THE TOWN OF DE BEQUE AND SCHOOL DISTRICT 49JT FOR THE 2023-2024 SCHOOL YEAR
- d. DISCUSSION AND FIRST READING REGARDING ORDINANCE NO 533 (series 2023): AN ORDINANCE AMENDING THE DE BEQUE MUNICIPAL CODE TO ADOPT UPDATED AND COMPREHENSIVE BUSINESS LICENSING PROVISIONS, REPEALING INCONSISTENT PROVISIONS, AND CLARIFYING EXEMPTIONS

I. <u>REGULAR AGENDA</u>:

- a. NEW BUSINESS:
 - 1. REMAINING BILLS AND EXPENDITURES:
 - a. Expenditures related to the Country Store
 - b. Expenditures related to Always Something Creations
 - 2. DISPLAY OF DE BEQUE SCHOOL DISTRICT 49JT ART CONTEST ENTRIES AND SELECTION OF ART CONTEST WINNER
- J. ADJOURN