

TOWN OF DE BEQUE
AGENDA
June 27, 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: TOWN OF DE BEQUE/SCHOOL DISTRICT 49JT ART CONTEST WINNER - CHRISTOPHER LOPEZ

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:

i. Regular Meeting 05/27/2023

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—May 2023

- c. DISCUSSION AND ACTION 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
- d. DISCUSSTION AND ACTION REGARDING RESOLUTION 2023-10: A RESOLUTION RATIFYING THE APPROVAL OF THE AGREEMENT FOR PROFESSIONAL SERVICES WITH WESTWATER ENGINEERING, INC., IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF COMPLETING THE DESIGN PHASE OF THE MUNICIPAL DOMESTIC WATER TREATMENT PLANT UPGRADE
- e. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-11: A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE AMOUNT OF \$ _____ TO (CONTRACTOR) FOR THE CONSTRUCTION OF THE I-70 GRAVITY FLOW SEWER LINE BORE
- f. DISCUSSION AND ACTION REGARDING ORDINANCE NO 534 (series 2023): AN ORDINANCE AMENDING THE DE BEQUE MUNICIPAL CODE TO COMPLY WITH CHANGES IN STATE LAW PERTAINING TO THE COLLECTION AND ADMINISTRATION OF LOCAL SALES TAX

I. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

a. Expenditures related to the Country Store

2. DISCUSSION AND ACTION REGARDING ORDINANCE NO 535 (series 2023): AN ORDINANCE AMENDING THE DE BEQUE MUNICIPAL CODE TO ADOPT CHARPTER 4.18 PERTAINING TO THE CERTIFICATION BY THE TOWN OF DELINQUENT TAXES, FINES, OR FEES AND COLLECTION OF THOSE SUMS BY THE COUNTY TREASURER IN CONJUNCTION WITH REAL PROPERTY TAXES

b. OLD BUSINESS:

1. DISCUSSION AND AWARD OF CONTRACT FOR MINI EXCAVATOR FOR PUBLIC WORKS

2. DISCUSSION AND AWARD OF CONTRACT FOR MOWER FOR PUBLIC WORKS

3. DISCUSSION AND AWARD FOR CONSTRUCTION OF NEW TOWN SIGN