

TOWN OF DE BEQUE
AGENDA
July 25, 2023
6:00 p.m.
De Beque Community Center
Board of Trustees Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. PRESENTATION: "Mesa County Landfill Update", Jennifer Richardson, Solid Waste & Sustainability Division Director, Mesa County Landfill

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 06/27/2023

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—June 2023

- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-12: A resolution authorizing the Town to dispose of surplus property
- d. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-13: A resolution authorizing parking requirements for the I-70 Storage Center, LLC site plan application for a self-service storage facility at 4474 North I-70 Frontage Road
- e. DISCUSSION AND ACTION REGARDING ORDINANCE NO 536 (series 2023): An ordinance amending the De Beque Municipal Code, Chapter 2.10, to authorize the Town Administrator to execute contracts on behalf of the Town with a not to exceed cost of \$150,000 where the contract is within sums budgeted by the Board of Trustees or an outside funding source authorized by the Board; and where all procurement processes have been duly completed

I. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

- a. Expenditures related to the Country Store

b. OLD BUSINESS:

- 1. PRESENTATION: "River Park Redesign", Christopher Endreson/ students, University Technical Assistance Program (UTAP), University of Colorado Denver
- 2. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-14: A resolution adopting the River Park Redesign and Open Space Plan

II. ADJOURN

USE TAX WORKSHOP TO FOLLOW