

TOWN OF DE BEQUE
AGENDA
March 28, 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. 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: February 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
- c. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-06: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO AUTHORIZING THE TOWN TO SUBMIT GRANT APPLICATIONS TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS, RURAL ECONOMIC DEVELOPMENT INITIATIVE (REDI) PROGRAM, FOR

THE PURPOSE OF ENHANCING JOB CREATION AND RETENTION WITHIN THE TOWN

- d. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-07: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO REQUESTING: CONGRESSIONALLY DESIGNATED SPENDING ASSISTANCE IN CONNECTION WITH THE CONSTRUCTION AND UPGRADING OF THE TOWN DOMESTIC WATER TREATMENT FACILITIES
- e. 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.

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 531 (series 2023): AN ORDINANCE AMENDING CHAPTERS 14.01 AND 14.03 OF THE DE BEQUE MUNICIPAL CODE PERTAINING TO: DEFINITIONS OF VARIOUS LAND USES PERMITTED IN ZONING DISTRICTS; SETBACKS AND HEIGHT RESTRICTIONS; NOISE STANDARDS, ACCESSORY DWELLING UNITS, SHIPPING CONTAINERS; AND RELATED PROVISIONS.

B. **ADJOURN PUBLIC HEARING**

3. **RESUME PUBLIC MEETING**

H. **REGULAR AGENDA:**

- 1. NEW BUSINESS: REMAINING BILLS AND EXPENDITURES:
 - a. Expenditures related to the Country Store
 - b. Always Something
- 2. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-05: A

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE
BEQUE, COLORADO REGARDING: THE MODIFICATION OF OFF-
STREET PARKING REQUIREMENTS FOR A BUSINESS LOCATED AT 409
MINTER AVENUE

3. DISCUSSION AND ACTION REGARDING EMPLOYEE PERSONAL TIME
OFF (PTO) ACCRUAL RATE.
 - a. OLD BUSINESS:
 1. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-04: A
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE
BEQUE, COLORADO ADOPTING THE TOWN PERSONNEL MANUAL
 2. DISCUSSION AND DIRECTION REGARDING: BOARD-DIRECTED
BEAUTIFICATION PROJECT SPENDING IN 2023

ADJOURN REGULAR MEETING