

TOWN OF DE BEQUE  
AGENDA  
August 22, 2023  
6:00 p.m.  
Board of Trustees Public Meeting

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:

- i. Regular Meeting 07/25/2023

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—July 2023

- c. DISCUSSION AND FIRST READING REGARDING ORDINANCE NO 537 (series 2023): AN ORDINANCE AMENDING CHAPTER 5.22 OF THE DE BEQUE MUNICIPAL CODE PERTAINING TO MARIJUANA LICENSING PROCEDURES TO REQUIRE THAT APPLICANTS HAVE AN APPROVED BUSINESS PREMISES AT THE TIME OF LICENSING OR RENEWAL; AND CLARIFYING OTHER PROVISIONS TO ADDRESS CURRENT STATE LAW
- d. DISCUSSTION AND ACTION REGARDING RESOLUTION 2023-15: A RESOLUTION APPROVING THE COLORADO WILDFIRE COLLABERATIVE MEMORANDUM OF UNDERSTANDING, AND AUTHORIZING THE MAYOR TO SIGN THE SAME
- e. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-16: A RESOLUTION ADOPTING AN AMENDED PERSONNEL MANUAL GOVERNING EMPLOYEES OF THE TOWN OF DE BEQUE

H. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

- a. Expenditures related to the Country Store

2. DISCUSSION AND ACTION REGARDING ORDINANCE NO 538 (series 2023): AN ORDINANCE ENACTING CHAPTER 7.12 OF THE MUNICIPAL CODE PERTAINING TO THE USE OF CERTAIN SINGLE USE PLASTIC BAGS AND THE ENACTMENT OF A CARRYOUT BAG FEE, AS MANDATED BY STATE LAW, WITH THE PROCEEDS TO BE APPLIED TOWARDS ADMINISTRATION AND TOWN RECYCLING/WASTE DIVERSION PROGRAMS

3. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-16: A RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE MUNICIPAL SOLID WASTE COLLECTION FRANCHISE AGREEMENT TO BRUIN WASTE MANAGEMENT, LLC AND AUTHORIZING THE TOWN ADMINISTRATOR TO SIGN SAME

4. DISCUSSION AND AUTHORIZATION TO AN INDIVIDUAL BOARD MEMBER TO REPRESENT THE POSITION OF THE TOWN AS A VICTIM IN MUNCIPAL COURT

I. ADJOURN