

TOWN OF DE BEQUE
AGENDA
September 26, 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: MANAGING THE MIDDLE COLORADO WATERSHED, Paula Stepp, Middle Colorado Watershed Council
- 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 08/22/2023
 - ii. Special Meeting/Executive Sessions 09/05/2023
- 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—August 2023

- c. DISCUSSION AND ACTION REGARDING: PROVISION OF ANIMAL SERVICES TO THE TOWN OF DE BEQUE.

I. REGULAR AGENDA:

a. NEW BUSINESS:

- i. REMAINING BILLS AND EXPENDITURES:
 - a. Expenditures related to the Country Store
 - b. Expenditures related to Always Something Creations
- ii. PRESENTATION OF PRELIMINARY 2024 BUDGET FOR THE TOWN OF DE BEQUE.
- iii. DISCUSSION REGARDING SHUTOFF PROCEDURES FOR WATER AND SEWER SERVICES.
- iv. DISCUSSION AND ACTION REGARDING AUTHORIZATION TO SEEK A \$50,000 ADMINISTRATIVE GRANT FOR BROADBAND.
- v. DISCUSSION AND ACTION REGARDING AUTHORIZATION TO SEEK A GRANT FROM DOLA FOR CARRIER NEUTRAL LOCATION AND OTHER BROADBAND DEVELOPMENT.

b. OLD BUSINESS:

- i. DISCUSSION AND ACTION 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.

J. ADJOURN