

TOWN OF DE BEQUE AGENDA
October 24, 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:
 - i. Regular Meeting 09/26/2023
- 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—September 2023

H. REGULAR AGENDA:

- a. OLD BUSINESS:

- i. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-19: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO, APPROVING A SUBDIVISION IMPROVEMENTS AGREEMENT FOR THE ELKHORN-MAVERIK MINOR SUBDIVISION.
- ii. DISCUSSION AND ACTION REGARDING ORDINANCE 540 (series 2023): AN ORDINANCE APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY (“CWRPDA”) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000; AUTHORIZING THE FORMS AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

b. NEW BUSINESS

- i. REMAINING BILLS AND EXPENDITURES:
 - a. Expenditures related to the Country Store
 - b. Expenditures related to Always Something Creations
- ii. DISCUSSION AND DIRECTION REGARDING BANKING RFP.

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 539 (series 2023): AN ORDINANCE AMENDING CHAPTER 14.05 OF THE DE BEQUE MUNICIPAL CODE PERTAINING TO SUBDIVISIONS, AMENDED PLATS, CONDOMINIUM DEVELOPMENTS, LOT SPLITS, AND RELATED PROVISIONS.

B. ADJOURN PUBLIC HEARING

3. RESUME PUBLIC MEETING

I. ADJOURN