

TOWN OF DE BEQUE AGENDA  
November 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:

- i.* Regular Meeting 10/24/2023

*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—October 2023

H. REGULAR AGENDA:

- a.* NEW BUSINESS

i. REMAINING BILLS AND EXPENDITURES:

- a. Expenditures related to the Country Store
- b. Expenditures related to Always Something Creations

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. PUBLIC HEARING PURSUANT TO DMC CHAPTER 2.08 TO CONSIDER THE POSSIBLE SUSPENSION, REVOCATION, OR OTHER SANCTION AGAINST ELK MOUNTAIN TRADING POST, LLC WITH RESPECT TO TOWN OF DE BEQUE MARIJUANA LICENSING ORDINANCES.

B. AN EXECUTIVE (CLOSED) SESSION OF THE BOARD FOR THE PURPOSE OF RECEIVING LEGAL ADVICE FROM AN ATTORNEY ON SPECIFIC QUESTIONS PERTAINING TO MARIJUANA LICENSURE, AS AUTHORIZED BY C.R.S. 24-6-402(4)(b).

C. ADJOURN PUBLIC HEARING.

3. RESUME PUBLIC MEETING

4. 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 REGARDING RESOLUTION NO 2023-20: A RESOLUTION APPROVING, SUBJECT TO CONDITIONS, THE SKETCH PLAN FOR THE LOAGAN'S

VIEW MAJOR SUBDIVISION COMPRISING SIX RESIDENTIAL LOATS ON 19.9 ACRES LOCATED GENERALLY AT 4631 W ROAD.

B. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-21: A RESOLUTION APPROVING, SUBJECT TO CONDITIONS, A SANITARY SEWER WAIVER FOR THE LOGAN'S VIEW MAJOR SUBDIVISION LOCATED AT 4631 W ROAD.

C. ADJOURN PUBLIC HEARING

5. RESUME PUBLIC MEETING

6. CALL BOARD OF TRUSTEES PUBLIC MEETING 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 RESOLUTION NO 2023-22: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO ADOPTING THE 2024 BUDGET, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND APPROPRIATING MONEY TO EACH FUND.

B. DISCUSSION AND ACTION CONCERNING RESOLUTION 2023-23: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF THE DE BEQUE FOR THE 2024 BUDGET YEAR.

C. ADJOURN PUBLIC HEARING

7. RESUME PUBLIC MEETING

8. ADJOURN