

TOWN OF DE BEQUE  
AGENDA  
January 23, 2024  
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 12/13/2023
- 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—December 2023
- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-01: A RESOLUTION AUTHORIZING THE TOWN OF DEBEQUE TO SEEK A GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS IN THE AMOUNT OF \$25,000 TO BE EXPENDED FOR DESIGN AND ENGINEERING OF DRAINAGE IMPROVEMENTS
- d. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-02: A RESOLUTION

AUTHORIZING THE TOWN OF DE BEQUE TO SEEK A GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS IN THE AMOUNT OF UP TO \$100,000 TO BE EXPENDED IN THE PREPARATION OF AN UPDATE OF THE TOWN'S MASTER PLAN

- e. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-03: A RESOLUTION OF THE DE BEQUE TOWN BOARD OF TRUSTEES AUTHORIZING A MAIL BALLOT ELECTION ON APRIL 2, 2024, AND SETTING FORTH OTHER DETAILS
- f. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-05: A RESOLUTION OF THE TOWN OF DEBEQUE BOARD OF TRUSTEES ADOPTING AN AMENDED BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023 AND ENDING ON THE LAST DAY OF DECEMBER 2023

H. REGULAR AGENDA:

a. NEW BUSINESS:

- i. REMAINING BILLS AND EXPENDITURES:
  - a. Expenditures related to the Country Store
- ii. DISCUSSION AND ACTION REGARDING FAMLI COORDINATION OF BENEFITS
- iii. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-04: A RESOLUTION TO AMEND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE TOWN OF DE BEQUE, COLORADO, FOR THE 2024 BUDGET YEAR

I. ADJOURN