

TOWN OF DE BEQUE
AGENDA
February 27, 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 01/23/2024

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—January 2024

c. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-07: A RESOLUTION APPROVING A FOURTH AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE TOWN OF DE BEQUE AND JET BOAT COLORADO, LLC, AUTHORIZING THE PLACEMENT OF A SIGN ON TOWN PROPERTY AT 2237 ROAN CREEK ROAD

H. REGULAR AGENDA:

a. NEW BUSINESS:

- i. REMAINING BILLS AND EXPENDITURES:
 - a. Expenditures related to the Country Store
- ii. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-08: A RESOLUTION APPROVING A RIGHT OF WAY LICENSE FOR AN AWNING SIGN AT THE COUNTRY STORE, 320 MINTER AVENUE
- iii. DISCUSSION AND DIRECTION REGARDING TOWN OWNED LOT ON THE CORNER OF 4TH STREET AND STEWART AVENUE
- iv. DISCUSSION AND DIRECTION REGARDING BOARD-DIRECTED BEAUTIFICATION PROJECT SPENDING IN 2024
- v. DISCUSSION AND DIRECTION REGARDING APPOINTED CONSULTANT RFPs
- vi. DISCUSSION AND SELECTION OF MURAL COMPETITION WINNER

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 542 (series 2024): AN ORDINANCE AMENDING CHAPTER 14.13 OF THE DE BEQUE SIGN CODE PERTAINING TO THE TOTAL AREA OF SIGNS

3. RESUME PUBLIC MEETING:

- vii. EXECUTIVE SESSION: An executive session for discussion of a personnel matter under C.R.S. § 24-6-402 (4)(t) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require discussion of matters personal to particular employees. Specifically the Town Manager.

4. RESUME PUBLIC MEETING:

A. ADJOURN