

TOWN OF DE BEQUE
AGENDA
March 26, 2024
6:00 p.m.
Board of Trustees Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. PRESENTATION-AWARD FOR MURAL COMPETITION WINNER
- 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 02/27/2024
- 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—February 2024
- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-09: A RESOLUTION AUTHORIZING THE TOWN TO APPLY FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND IMPROVEMENTS TO BROADBAND

INFRASTRUCTURE.

I. REGULAR AGENDA:

a. NEW BUSINESS:

i. REMAINING BILLS AND EXPENDITURES:

a. Expenditures related to the Country Store

ii. FIRE DISTRICT-“SEWER AND AMENDMENTS”

iii. DISCUSSION AND ACTION REGARDING AN OUT-OF-TOWN TAP AT
4602 HIGHWAY 6

iv. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-10: A
RESOLUTION AUTHORIZING THE TOWN TO REQUEST
CONGRESSIONALLY DIRECTED SPENDING APPROVAL TO FUND
MUNICIPAL WATER SYSTEM IMPROVEMENTS

b. OLD BUSINESS

i. DISCUSSION AND DIRECTION REGARDING BOARD-DIRECTED
BEAUTIFICATION PROJECT SPENDING \$20,000

a. Any new suggestions of projects

b. Revisit recommendations for Town Recycle Lot

J. ADJOURN