

TOWN OF DE BEQUE  
AGENDA  
May 28, 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: CIRSA Risk Management Training - Sam Light CIRSA Deputy Executive Director/General Counsel
- D. 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 04/23/2024 and 05/16/2024
- 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—April 2024

I. REGULAR AGENDA:

a. NEW BUSINESS

- i. REMAINING BILLS AND EXPENDITURES: Expenditures related to the Country Store and Always Something Creations

b. OLD BUSINESS

- i. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-17: A RESOLUTION REGARDING MODIFICATIONS TO THE TOWN'S PERSONNEL AND POLICIES AND PROCEDURES MANUAL (I.E., SECTION XVII, SUBSECTION A (PURPOSES OF PAID TIME OFF FOR NOT [SIC] FULL-TIME, REGULAR EMPLOYEES); SECTION XVII, SUBSECTION I (ADMINISTRATIVE LEAVE); AND SECTION XVII, SUBSECTION M (FAMILY AND MEDICAL LEAVE INSURANCE)) AND REPEALING RESOLUTION NO. 2024-06
- ii. DISCUSSION AND POSSIBLE ACTION REGARDING DEPUTY RATES
- iii. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD OF TRUSTEES VACANCY
- iv. DISCUSSION AND DIRECTION REGARDING PLANNING AND ZONING COMMISSION
- v. AN EXECUTIVE (CLOSED) SESSION PURSUANT TO C.R.S. 24-4-402(4)(b) AND (f)(I) FOR THE PURPOSE OF RECEIVING LEGAL ADVICE FROM THE TOWN ATTORNEY PERTAINING TO MUNICIPAL COURT LEGAL ISSUES, AND FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS PERTAINING TO THE MUNICIPAL COURT, BUT NOT INCLUDING DISCUSSION OF APPOINTMENT OF ANY PERSON

J. ADJOURN