TOWN OF DE BEQUE AGENDA August 13, 2024 5:30 p.m. Board of Trustees Special Public Meeting

## 1. <u>CALL PUBLIC MEETING TO ORDER</u>:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- D. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE:

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. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-22: A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND MESA COUNTY CLERK AND RECORDER FOR COORDINATED ELECTIONS
- F. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-23: A RESOLUTION APPROVING THE MAYORAL APPOINTMENT OF LAURA FIRTH TO THE TOWN OF DE BEQUE'S PLANNING COMMISSION
- G. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-24: A RESOLUTION APPROVING THE MAYORAL APPOINTMENT OF JEROD SHEELEY TO THE TOWN OF DE BEQUE'S PLANNING COMMISSION
- H. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-25: A RESOLUTION APPROVING THE MAYORAL APPOINTMENT OF JESSE PALMER TO THE TOWN OF DE BEQUE'S PLANNING COMMISSION
- I. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-26: A RESOLUTION APPROVING THE MAYORAL APPOINTMENT OF \_\_\_\_\_\_AS THE EX OFFICIO MEMBER TO THE TOWN OF DE BEQUE'S PLANNING COMMISSION
- J. ADJOURN