

TOWN OF DE BEQUE
AGENDA
September 24, 2024
6:00 p.m.
Board of Trustees
Public Meeting/Public Hearing

1. CALL PUBLIC MEETING TO ORDER:

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. DELETIONS OR CORRECTIONS TO THE AGENDA
- IV. PRESENTATION: DE BEQUE ANNUAL MCWC – PAULA STEPP
- V. OPPORTUNITY FOR PUBLIC COMMENT:

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.

- VI. BOARD COMMENTS
- VII. TOWN MANAGER REPORT
- VIII. 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 08/27/2024
- 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—August 2024
- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-28: A RESOLUTION REGARDING MODIFICATIONS TO THE TOWN'S PERSONNEL AND POLICIES AND PROCEDURES MANUAL AS IDENTIFIED IN THE ATTACHED DOCUMENT

- d. PRESENTATION OF PRELIMINARY 2025 BUDGET FOR THE TOWN OF DE BEQUE
- e. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-29: A RESOLUTION TO ACCEPT FINAL COMPLETION OF THE TOWN OF DE BEQUE'S I-70 GRAVITY FLOW SEWER LINE BORE PROJECT, AND TO RELEASE ALL FINAL PAYMENTS TO THE CONTRACTOR FOR SAID PROJECT.
- f. DISCUSSION AND ACTION REGARDING ORDINANCE 545 (SERIES 2024): AN ORDINANCE AMENDING THE TOWN OF DE BEQUE MUNICIPAL CODE, SECTION 4.10.030 PERTAINING TO USE TAX

IX. REGULAR AGENDA:

- a. NEW BUSINESS:
 - i. REMAINING BILLS AND EXPENDITURES:
 - a. Expenditures related to the Country Store
 - ii. DISCUSSION REGARDING TREE CANOPY GRANT

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 REGARDING ORDINANCE 543: AN ORDINANCE AMENDING THE TOWN OF DE BEQUE ZONING MAP FOR THE PROPERTY LOCATED AT 4490 ROAN CREEK ROAD, AND CHANGING THE ZONING FROM SERVICE COMMERCIAL TO AGRICULTURAL/OPEN SPACE (AG)

3. RESUME PUBLIC MEETING

- b. OLD BUSINESS
 - i. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-30: RESOLUTION AWARDED THE CONSTRUCTION CONTRACT FOR THE 2024 SIDEWALK IMPROVEMENTS
 - ii. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-31: A RESOLUTION AUTHORIZING AND CONFIRMING THE APPOINTMENT OF ALTERNATE MEMBERS TO THE DE BEQUE PLANNING COMMISSION

- iii. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-27:
A RESOLUTION MODIFYING THE BUSINESS HOURS OF TOWN
HALL TO MONDAY THROUGH THURSDAY, FROM 7:30 A.M. TO
5:30 P.M.

X. ADJOURN