

TOWN OF DE BEQUE
AGENDA
October 22, 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: TOWN OF DE BEQUE/SCHOOL DISTRICT 49JT ART CONTEST WINNER – CATHERINE BELL
- V. PRESENTATION: FY 2024 OFF-SYSTEM BRIDGE INSPECTIONS – TOWN OF DE BEQUE
- VI. 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.

- VII. BOARD COMMENTS
- VIII. TOWN MANAGER REPORT
- IX. 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 09/24/2024
- ii. Special Meeting 10/08/2024

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—September 2024

X. REGULAR AGENDA:

a. NEW BUSINESS:

- i. REMAINING BILLS AND EXPENDITURES:
 - a. Expenditures related to the Country Store
- ii. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-32: A RESOLUTION DECLINING EMPLOYER PARTICIPATION IN THE COLORADO PAID FAMILY MEDICAL LEAVE INSURANCE PROGRAM (FAMLI)
- iii. DISCUSSION AND DIRECTION REGARDING THE DEFINITION OF “ACTIVE FACILITY” IN THE DE BEQUE MUNICIPAL CODE SEC. 5.22.030 (ORDINANCE 537)
- iv. DISCUSSION AND DIRECTION REGARDING A PROPOSED AGREEMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH MESA COUNTY REGARDING ARPA
- v. DISCUSSION AND DIRECTION REGARDING A TEMPORARY WAIVER TO ALLOW PLACEMENT OF CAMPER ON KRAMER PROPERTY LOT
- vi. DISCUSSION AND DIRECTION REGARDING THE SALE OF TOWN PROPERTY (BID PROCESS) FOR VARIOUS ANTIQUES, KITCHENWARE, AND OTHER MISCELLANEOUS ITEMS

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 2024-31:
A RESOLUTION AUTHORIZING AND CONFIRMING THE
APPOINTMENT OF ALTERNATE MEMBERS TO THE DE BEQUE
PLANNING COMMISSION

XI. ADJOURN