

TOWN OF DE BEQUE
AGENDA
November 26, 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. PROCLAMATION: HOSPICE AND PALLIATIVE CARE MONTH—ASHLEY REINKE, HOPEWEST
- V. PRESENTATION: SHOSHONE WATER RIGHTS PRESERVATION PROJECT—STEPHANIE MOORE, COLORADO RIVER DISTRICT
- VI. DISCUSSION AND DIRECTION REGARDING PROPOSED FINAL RENDERING FOR MURAL ON NORTH SIDE OF TOWN HALL
- VII. 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.

- VIII. BOARD COMMENTS
- IX. TOWN MANAGER REPORT
- X. 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 10/22/2024

- 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—October 2024
- c. **DISCUSSION AND ACTION REGARDING: PROVISION OF ANIMAL SERVICES TO THE TOWN OF DE BEQUE**
- d. **DISCUSSION AND ACTION REGARDING RESOLUTION 2024-33: A RESOLUTION ESTABLISHING DATES FOR 2025 MEETINGS OF THE BOARD OF TRUSTEES, THE PLANNING AND ZONING COMMISSION, AND THE DE BEQUE MUNICIPAL COURT; AND ALSO CONFIRMING THE PLACES OF PUBLICATION FOR PUBLIC MEETING AGENDAS AND NOTICES**

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)*

- I. **DISCUSSION AND ACTION REGARDING RESOLUTION 2024-34: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO ADOPTING THE 2025 BUDGET, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND APPROPRIATING MONEY TO EACH FUND**
- II. **DISCUSSION AND ACTION REGARDING RESOLUTION 2024-35: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2025 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF DE BEQUE FOR THE 2025 BUDGET YEAR**

3. RESUME PUBLIC MEETING

- I. **REMAINING BILLS AND EXPENDITURES:**
 - a. Expenditures related to the Country Store

II. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-36: A RESOLUTION AWARDED A CONSULTING CONTRACT FOR THE PREPARATION OF AN UPDATED TOWN OF DE BEQUE COMPREHENSIVE PLAN TO RICK ENGINEERING & DEVELOPMENT COMPANY, INC., IN THE AMOUNT OF \$159,970, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT *SUBMITTALS WERE VOLUMINOUS IN LENGTH AND AS SUCH NOT INCLUDED IN THE PACKETS, BUT AVAILABLE FOR REVIEW AT TOWN HALL UPON REQUEST

III. DISCUSSION REGARDING IMPACT OF THE NOVEMBER 5, 2024 ELECTION

4. ADJOURNMENT