TOWN OF DE BEQUE AGENDA December 12, 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. 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. DISCUSSION AND DIRECTION REGARDING THE PROPOSED RELOCATION OF THE WATERSALESMAN DISTRIBUTION SITE.

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 2024-38:
A RESOLUTION APPROVING A SPECIAL USE PERMIT FOR
CONSTRUCTION OF A MODULAR/MANUFACTURED HOME AT 480
GRIEG AVENUE

3. ADJOURN PUBLIC HEARING/RESUME PUBLIC MEETING

- IX. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-39: A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024, AND ENDING ON THE LAST DAY OF DECEMBER 2024
- X. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-40: A RESOLUTION TO AMEND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF DE BEQUE, COLORADO, FOR THE 2025 BUDGET YEAR
- XI. DISCUSSION AND ACTION REGARDING RESOLUTION 2024-37: A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF DE BEQUE ESTABLISHING A FEE PER ACRE IN LIEU OF DEDICATION OF LAND FOR PARK PURPOSES
- 4. ADJOURNMENT