

TOWN OF DE BEQUE
AGENDA
February 25, 2025
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 Town Trails Proposal – John Giffin
 - a. Scheduling of Special Meeting
- V. DISCUSSION AND DIRECTION REGARDING TOWN BEAUTIFICATION
- 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 01/28/2025
- 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—January 2025

X. REMAINING BILLS AND EXPENDITURES

- a. Expenditures related to the Country Store

XI. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-05: A RESOLUTION AUTHORIZING FUNDING FOR PRELIMINARY ENVIRONMENTAL ASSESSMENT AS REQUIRED AND AUTHORIZATION FOR AN APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE PURPOSE OF SECURING A GRANT TO OBTAIN ENGINEERING FOR THE DEVELOPMENT OF THE DE BEQUE RIVER PARK

XII. SHARING UPCOMING COMPREHENSIVE PLAN SCHEDULED MEETINGS FOR 2025

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 CONCERNING ORDINANCE NO 546 (series 2025): AN ORDINANCE AMENDING SECTION 14.03.060: PRINCIPLE AND ACCESSORY USES, SECTION 14.03.090: SCHEDULE OF USES TABLE 14.03.020, SECTION 14.03.100: DIMENSIONAL REQUIREMENTS, AND SECTION 14.01.180: GENERAL TERMS DEFINED OF THE TOWN OF DE BEQUE MUNICIPAL CODE TITLE 14

3. RESUME PUBLIC MEETING:

- a. EXECUTIVE SESSION: An executive session for discussion of a personnel matter under C.R.S. § 24-6-402 (4)(t) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require discussion of matters personal to particular employees. Specifically the Town Manager.

4. RESUME PUBLIC MEETING:

5. ADJOURN