

TOWN OF DE BEQUE
AGENDA
March 25, 2025
6:00 p.m.
**De Beque Board of Trustees
Mesa County Commissioners
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 – ROUND 1
- V. PRESENTATION: MESA COUNTY COMMISSIONERS TOWN HALL - Hear from your County Commissioners and provide them with local input
 - a. Commissioner Bobbie Daniel, Commissioner JJ Fletcher, and Commissioner Cody Davis (Chair of the Board)
- VI. PRESENTATION: TOWN OF DE BEQUE/SCHOOL DISTRICT 49JT ART CONTEST – ROUND 2 & ANNOUNCEMENT OF WINNER
- 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 02/25/2025

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—February 2025

c. DISCUSSION AND ACTION REGARDING REGION 10 LEAGUE FOR ECONOMIC ASSISTANCE AND PLANNING COMMERCIAL LEASE AGREEMENT FOR A CARRIER NEUTRAL LOCATION

d. DISCUSSION AND ACTION REGARDING REGION 10 LEAGUE FOR ECONOMIC ASSISTANCE AND PLANNING FIBER-OPTIC INDEFEASIBLE RIGHT OF USE AGREEMENT

e. DISCUSSION AND ACTION REGARDING 2025-06: A RESOLUTION RATIFYING THE MAYORAL APPOINTMENT OF MARY KRAMER TO THE TOWN OF DE BEQUE PLANNING COMMISSION

XI. REMAINING BILLS AND EXPENDITURES

a. Expenditures related to the Country Store

XII. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-07: 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

XIII. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-08: A RESOLUTION AUTHORIZING TOWN STAFF TO RECEIVE GRANTS AND DONATIONS IN CONNECTION WITH THE DEVELOPMENT OF A MULTI-USE TRAIL SYSTEM ON TOWN LANDS, AND AUTHORIZING DISBURSEMENT OF THESE FUNDS

XIV. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-09: A RESOLUTION APPROVING THE SPENDING OF UP TO \$60,000.00 FROM THE TOWN OF DE BEQUE'S WASTEWATER FUND TO REPAIR A RETENTION POND IN THE EVENT CONGRESSIONAL FUNDS ARE DELAYED, FROZEN, OR PULLED BACK

XV. DISCUSSION AND DIRECTION REGARDING TOWN BEAUTIFICATION PROJECTS

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 547 (series 2025): AN ORDINANCE AMENDING TITLE 5 OF THE DE BEQUE MUNICIPAL CODE, SECTION 8.04.090 PERTAINING TO PAYMENT PLANS AND RECONNECTION OF UTILITIES AFTER DELINQUENCY, AND SECTION 8.04.120(B) PERTAINING TO APPLYING DEPOSITS TO DELIQUENT UTILITY PAYMENTS

3. RESUME PUBLIC MEETING:

4. 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 548 (series 2025): AN ORDINANCE AMENDING SECTION 2.10.040 METHODS AND PROCEDURES FOR SOURCE SELECTION AND SECTION 2.10.050 PURCHASING AUTHORITY AND PROCESS OF THE DE BEQUE MUNICIPAL CODE TO CLARIFY THE SOURCE SELECTION PROCEDURES BASED ON CONTRACT AMOUNT, INCREASE THE EMERGENCY PROCUREMENT SUM, PROVIDE GUIDANCE ON PROCUREMENT PROCEDURES FOR FEDERAL FUNDS, AUTHORIZE THE TOWN MANAGER TO EXECUTE CONTRACTS ON BEHALF OF THE TOWN WITH A NOT TO EXCEED COST OF \$150,000.00 WHERE: THE CONTRACT IS WITHIN SUMS BUDGETED BY THE BOARD OF TRUSTEES OR AN OUTSIDE FUNDING SOURCE AUTHORIZED BY THE BOARD; AND WHERE ALL PROCUREMENT PROCESSES HAVE BEEN DULY COMPLETED

5. RESUME PUBLIC MEETING:

6. 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 549 (series 2025): AN ORDINANCE AMENDING TITLE 5 OF THE DE BEQUE MUNICIPAL CODE, ADDING SECTION 5.23 NATURAL MEDICINE LICENSING

7. RESUME PUBLIC MEETING:

8. 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 550 (series 2025): AN ORDINANCE AMENDING CHAPTER 5.22 RETAIL MARIJUANA LICENSING, SECTION 5.22.030 "DEFINITIONS" TO PERMIT THE TERM ACTIVE FACILITY TO INCLUDE FACILITIES THAT OPERATE SEASONALLY

9. RESUME PUBLIC MEETING:

- a. EXECUTIVE SESSION: An executive (closed) session pursuant to C.R.S. Section 24-6-402(4)(e)(I) for purposes of determining matters that may be subject to negotiations and developing strategy for negotiations with respect to a temporary employment appointment.
- b. EXECUTIVE SESSION: An executive (closed) session pursuant to C.R.S. Section 24-6-402(4)(f)(I) for purposes of discussing personnel matters relating to creation of a new position or department for Town Staff, but 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 the discussion of matters personal to particular employees.

10. RESUME PUBLIC MEETING:

11. ADJOURN