

TOWN OF DE BEQUE
AGENDA
April 22, 2025
6:00 p.m.
**De Beque Board of Trustees
Public Meeting**

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 – NAVAYA SODERLIN
- V. PRESENTATION: CIRSA RISK MANAGEMENT TRAINING – SAM LIGHT (CIRSA DEPUTY EXECUTIVE DIRECTOR/GENERAL COUNSEL
- 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 03/25/2025

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—March 2025

c. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-11: A RESOLUTION APPROVING THE FIBER-OPTIC INDEFEASABLE RIGHT OF USE AGREEMENT AND THE COMMERCIAL LEASE AGREEMENT FOR CARRIER NEUTRAL LOCATION BY AND BETWEEN THE TOWN OF DE BEQUE AND REGION 10 LEAGUE FOR ECONOMIC ASSISTANCE AND PLANNING

X. REMAINING BILLS AND EXPENDITURES

a. Expenditures related to the Country Store

XI. DISCUSSION AND ACTION REGARDING AN ANTICIPATED CHANGE ORDER TO THE FIBER ROUTE REDESIGN (UP TO \$80,000.00)

XII. DISCUSSION AND ACTION REGARDING ADDED GRASS CLIPPINGS DISPOSAL SERVICE/FEEES

XIII. DISCUSSION AND ACTION REGARDING NAMING NEW BIKE TRAIL

XIV. DISCUSSION AND ACTION REGARDING NAMING THE VACANT LOT AT 465 STEWART AVENUE

XV. DISCUSSION AND DIRECTION REGARDING TOWN BEAUTIFICATION PROJECTS

XVI. 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.

2. RESUME PUBLIC MEETING:

3. ADJOURN