

TOWN OF DE BEQUE
AGENDA
June 24, 2025
6:00 p.m.
De Beque 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. 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.

- V. BOARD COMMENTS
- VI. TOWN MANAGER REPORT
- VII. 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 05/27/2025

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—May 2025

c. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-15: A RESOLUTION AUTHORIZING THE TOWN TO DISPOSE OF SURPLUS PROPERTY

- d. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-16: A RESOLUTION APPROVING THE TOWN OF DE BEQUE’S APPLICATION FOR A WATER PLANT GRANT ADMINISTERED BY THE COLORADO WATER CONSERVATION BOARD FOR A SECONDARY WATER SOURCE FOR RAW WATER SUPPLY AND AUTHORIZING A TOWN CONTRIBUTION EQUAL TO \$200,000.00 FROM THE TOWN OF DE BEQUE’S WATER FUND ENTERPRISE

VIII. REMAINING BILLS AND EXPENDITURES

- a. Expenditures related to the Country Store

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 REGARDING ORDINANCE 553 (series 2025): AN ORDINANCE AMENDING THE DEFINITION OF A “DANGEROUS ANIMAL” AND REMOVING THE DEFINITION OF “POTENTIALLY DANGEROUS ANIMAL” IN SECTION 9.12.010 AND REVISING SECTION 9.12.090 TO ENSURE ALL MENTION OF DANGEROUS ANIMALS WITHIN TITLE 9 ARE UNIFORM

3. RESUME PUBLIC MEETING:

4. ADJOURN