TOWN OF DE BEQUE AGENDA

August 26, 2025 6:00 p.m.

De Beque Board of Trustees Public Meeting/Public Hearing

1. <u>CALL PUBLIC MEETING TO ORDER:</u>

- 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 will 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 07/22/2025
- 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—July 2025

VIII. REMAINING BILLS AND EXPENDITURES

- a. Expenditures related to the Country Store
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 2025-20: A RESOLUTION APPROVING THE APPOINTMENT OF ______ TO THE BOARD OF TRUSTEES TO BEGIN SERVING IN SEPTEMBER
- X. DISCUSSION, DIRECTION, AND POSSIBLE ACTION REGARDING PROP 123 GRANT FUNDING REQUEST REGARDING LOW INCOME HOUSING PROJECTS
- XI. DISCUSSION AND POSSSIBLE ACTION REGARDING A LETTER OF SUPPORT TO MESA COUNTY COMMISSIONERS FOR A COUNTY WIDE OUTDOOR RECREATION MASTER PLAN AND FEASIBILITY STUDY
- XII. DISCUSSION REGARDING JOINT RESPONSE TO THE COMMUNITY REGARDING STRUCTURE FIRE AT 432 STEWART

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 554 (series 2025): AN ORDINANCE AMENDING SECTION 14.13: SIGN CODE OF THE TOWN OF DE BEQUE MUNICIPAL CODE TITLE 14
- 3. RESUME PUBLIC MEETING:
- 4. ADJOURN