TOWN OF DE BEQUE AGENDA

December 11, 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. PRESENTATION: TOWN OF DE BEQUE/SCHOOL DISTRICT 49JT ART CONTEST WINNER RHYLER JOHNSON
- V. PRESENTATION: OVERVIEW OF PROGRAMS AND SERVICES EMILEE POWELL (HOUSING RESOURCES OF WESTERN COLORADO)
- 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 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.

- 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 11/18/2025

- 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—No Reports*
 - *November 2025 will not be addressed due to meeting scheduled prior to all financial cycle information being received*
- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-29: A RESOLUTION REGARDING MODIFICATIONS TO THE TOWN'S PERSONNEL AND POLICIES AND PROCEDURES MANUAL AS IDENTIFIED IN THE ATTACHED DOCUMENT
- d. DISCUSSION AND ACTION REGARDING: PROVISION OF ANIMAL SERVICES TO THE TOWN OF DE BEQUE
- X. REMAINING BILLS AND EXPENDITURES
 - a. Expenditures related to the Country Store—No Reports*
 - *November 2025 will not be addressed due to meeting scheduled prior to all financial cycle information being received*
- XI. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-30: A
 RESOLUTION TO AMEND LEVYING GENERAL PROPERTY TAXES FOR
 THE YEAR 2025 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR
 THE TOWN OF DE BEQUE, COLORADO, FOR THE 2026 BUDGET YEAR
- XII. DISCUSSION AND DIRECTION REGARDING WAYFINDING SIGNAGE
- 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 558: AN ORDINANCE AMENDING SECTION 6.09 OF TITLE 6 OF THE TOWN OF DE BEQUE MUNICIPAL CODE TO UPDATE MUNICIPAL COURT FEES, FINES, AND COSTS TO COMPLY WITH COLORADO STATUTE AND ALLOW FEES, FINES, AND COSTS TO BE DETERMINED BY THE TOWN OF DE BEQUE MUNICIPAL COURT JUDGE
- 3. RESUME PUBLIC MEETING
- 4. EXECUTIVE SESSION: An executive session for conference with an attorney for the purpose of receiving legal advice under C.R.S. § 24-6-402(4)(b) from the Town Attorney on questions pertaining to Town finance matters.
- 5. RESUME PUBLIC MEETING
- 6. ADJOURN