

**TOWN OF DE BEQUE
AGENDA**
January 27, 2026, 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: “WORKPLACE CONDUCT ISSUES FOR ELECTED OFFICIALS” – SAM LIGHT (CIRSA DEPUTY EXECUTIVE DIRECTOR & GENERAL COUNCIL)
- V. 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.

- VI. BOARD COMMENTS
- VII. TOWN MANAGER REPORT
- VIII. 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 12/11/2025
- ii. Special Meeting 12/23/2025
- iii. Special Meeting 01/06/2026

- 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—November 2025
 - ii. Financial Transactions—December 2025
- c. **DISCUSSION AND ACTION REGARDING RESOLUTION 2026-01:** A RESOLUTION APPROVING THE TOWN OF DE BEQUE'S APPLICATION FOR GRANT FUNDS FROM THE LOCAL PLANNING CAPACITY GRANT PROGRAM, AS ESTABLISHED BY PROPOSITION 123, AND ADMINISTERED BY THE COLORADO DEPARTMENT OF LOCAL AFFAIRS.
- d. **DISCUSSION AND ACTION REGARDING RESOLUTION 2026-02:** A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND MESA COUNTY REGARDING SNOWPLOW ASSISTANCE.
- e. **DISCUSSION AND ACTION REGARDING RESOLUTION 2026-03:** A RESOLUTION APPROVING THE TOWN OF DE BEQUE'S APPLICATION FOR GRANT FUNDS FROM THE ENERGY MINERAL IMPACT ASSISTANCE FUND GRANT PROGRAM ADMINISTERED BY THE COLORADO DEPARTMENT OF LOCAL AFFAIRS.
- f. **DISCUSSION AND ACTION REGARDING RESOLUTION 2026-04:** A RESOLUTION APPROVING THE TOWN OF DE BEQUE'S ADOPTION OF THE 2026 LAND USE APPLICATIONS FEE SCHEDULE.

IX. REMAINING BILLS AND EXPENDITURES

- a. Expenditures related to the Country Store—November 2025 & December 2025

X. DISCUSSION AND DIRECTION REGARDING PLACEMENT OF WAYFINDING SIGNAGE (FIELD TRIP).

XI. DISCUSSION AND DIRECTION REGARDING DRINKING FOUNTAIN IN GAZEBO PARK.

XII. UPDATE AND DISCUSSION REGARDING BIKE TRAILS ON TOWN PROPERTY.

XIII. DISCUSSION AND ACTION REGARDING 2026-05: A RESOLUTION APPROVING AND AUTHORIZING THE TOWN'S APPROVAL AND

ADOPTION OF AN UPDATED RETIREMENT PLAN PROGRAM.

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 559: AN ORDINANCE OF THE TOWN OF DE BEQUE AMENDING THE 2026 BUDGET, AS WAS PREVIOUSLY ADOPTED BY ORDINANCE 557.*

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 of De Beque legal counsel. The particular matter that is to be discussed is the possible sale of the Town's Sig Sauer P320 handguns.

5. RESUME PUBLIC MEETING

XIV. DISCUSSION AND DIRECTION REGARDING RETIREMENT OF GUNS.

6. ADJOURN