

TOWN OF DE BEQUE  
AGENDA  
February 24, 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. PROCLAMATION: APRIL IS NATIONAL DONATE LIFE MONTH
- V. SHORT PRESENTATION AND SITE TOUR: CARRIER NEUTRAL LOCATION (BROADBAND) – KAREN DIACK (PRESIDENT NEUCOMM SOLUTIONS)

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. 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 fiscal procedures and compensation matters.
- VIII. BOARD COMMENTS
- IX. TOWN MANAGER REPORT
- X. 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 01/27/2026
  - ii. Special Meeting 02/02/2026
- 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—January 2026

XI. REMAINING BILLS AND EXPENDITURES

- a. Expenditures related to the Country Store—January 2026

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 RESOLUTION 2026-07: A RESOLUTION APPROVING A SPECIAL USE APPLICATION FOR THE FLOWER COLLECTIVE, LTD., FOR THE ISSUANCE OF A MEDICAL MARIJUANA CULTIVATION LICENSE LOCATED AT 1918 45 ½ ROAD, DE BEQUE, COLORADO 81630.

3. RESUME PUBLIC MEETING

4. 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 RESOLUTION 2026-08: A RESOLUTION APPROVING CO-LOCATED MEDICAL MARIJUANA LICENSE FOR A RETAIL MARIJUANA CULTIVATION FACILITY FOR THE FLOWER COLLECTIVE, LTD., AT 1918 45 ½ ROAD, DE BEQUE, COLORADO 81630.

## 5. RESUME PUBLIC MEETING

- XI. DISCUSSION AND DIRECTION REGARDING BOARD-DIRECTED BEAUTIFICATION PROJECT SPENDING \$20,000.
- XII. DISCUSSION AND DIRECTION REGARDING 2026 SCHOLARSHIP SEASON.
- XIII. DISCUSSION REGARDING REQUEST FOR IRRIGATION RATE ANALYSIS.
- XIV. DIRECTION AND POTENTIAL ACTION REGARDING RECONSIDERATION OF THE RETIREMENT OF GUNS (Requires 2/3 quorum vote for reconsideration).
- XV. 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. Specifically the Town Manager.
- XVI. RESUME PUBLIC MEETING
- XVII. ADJOURN