

TOWN OF DE BEQUE
AGENDA
February 28, 2023
6:00 p.m.
Board of Trustees Regular Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- D. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

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.

- E. BOARD COMMENTS
- F. TOWN MANAGER REPORT
- G. 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 and Public Hearing 1/24/2023

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

- c. DISCUSSION AND ACTION REGARDING ORDINANCE NO 530, (series 2023): AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO EXTENDING THE APPROVAL OF THE ELKHORN-MAVERIK MINOR SUBDIVISION FINAL PLAT.
- d. FIRST READING REGARDING ORDINANCE NO 531 (series 2023): AN ORDINANCE AMENDING CHAPTERS 14.01 AND 14.03 OF THE DE BEQUE MUNICIPAL CODE PERTAINING TO: DEFINITIONS OF VARIOUS LAND USES PERMITTED IN ZONING DISTRICTS; SETBACKS AND HEIGHT RESTRICTIONS; NOISE STANDARDS, ACCESSORY DWELLING UNITS, SHIPPING CONTAINERS; AND RELATED PROVISIONS.

H. REGULAR AGENDA:

a. NEW BUSINESS:

i. REMAINING BILLS AND EXPENDITURES:

a. Expenditures related to the Country Store

ii. PRESENTATION, DISCUSSION, AND COMMUNITY QUESTIONS REGARDING: PROPOSED WATER TREATMENT FACILITY IMPROVEMENTS FOR THE TOWN OF DE BEQUE AND THE DRINKING WATER REVOLVING FUND PROGRAM

I. EXECUTIVE SESSION: An executive session pursuant to C.R.S. 24-6-402(4)(b) and (f) for the purpose of receiving legal advice from an attorney on issues related to personnel benefits and personnel policies of the Town.”

J. RE-CONVENE REGULAR SESSION: NEW BUSINESS

iii. DISCUSSION AND ACTION REGARDING RESOLUTION NO 2023-04: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO ADOPTING THE TOWN PERSONNEL MANUAL

b. OLD BUSINESS:

i. DISCUSSION AND DIRECTION REGARDING: BOARD-DIRECTED BEAUTIFICATION PROJECT SPENDING IN 2023.

- K. EXECUTIVE SESSIONS: An executive session pursuant to CRS § 24-6-402(4)(d) for the purpose of discussing two pending criminal law enforcement investigations involving possible violations of the De Beque Municipal Code or state law.”

- L. EXECUTIVE SESSION: An executive session for discussion of a personnel matter under C.R.S. § 24-6-402 (4)(f) 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 Administrator/Manager.

- M. RE-CONVENE REGULAR SESSION

- N. ADJOURN