

**TOWN OF DE BEQUE  
BOARD OF TRUSTEES  
SPECIAL MEETING/EXECUTIVE SESSIONS 1 & 2  
SEPTEMBER 5, 2023**

The special meeting/executive sessions 1 & 2 of the Board of Trustees was held on September 5, 2023, at 5:30 p.m. in the Community Center, 381 Minter Avenue, De Beque, Colorado. Present were the following:

Mayor: Shanelle Hansen

Trustees: Vern Bruse, Cindy Farris, Sarah Hambrick, and Judy Lake

Absent: Lisa Lippoldt and Walter Wood

Staff Present: Town Administrator Care' McInnis, Town Clerk Lisa Rogers

Also Present:

**CALL TO ORDER:**

The meeting was called to order at 5:38 p.m. by Mayor Hansen.

The Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken, and a quorum was present.

**ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA:**

No additions, deletions, or corrections.

**DISCUSSION AND ACTION REGARDING RESOLUTION 2023-18:** A resolution supporting an application to the Mesa County Federal Mineral Lease District for the purchase of ADA-compliant sidewalks, ramps, and curbs based upon the significant negative impact of the energy industry specific to the De Beque Community.

Ms. McInnis explained that an opportunity had just arisen to apply for another grant. She stated that competition will be fierce for this funding. She stated that staff is trying to think outside the box and fund our sidewalk project any and every way that we can. Sidewalks are expensive. The deadline for the application submittal is fast approaching.

**Motion:**

Trustee Farris motioned to approve Resolution 2023-18.

Trustee Hambrick seconded the motion.

Motion carried 5-0.

**EXECUTIVE SESSION #1:** An executive (closed) session, as authorized by C.R.S. Section 24-6-402(4)(b) and (f)(I), for the purpose of receiving legal advice on specific questions, and for the purpose of discussing a specific personnel matter involving a former employee of the Town of De Beque.

**Motion:**

Trustee Farris motioned to enter executive session.  
Hambrick seconded the motion.  
Motion carried 5-0.

Trustee

**RESUME PUBLIC MEETING**

**EXECUTIVE SESSION #2:** An executive (closed) session, as authorized by C.R.S. Section 24-6-402(4)(a) and (e)(1), for the purpose of discussing possible purchase or acquisition of an interest in real property and determining a strategy for negotiations.

**Motion:**

Trustee Lake motioned to enter executive session.  
Trustee Hambrick seconded the motion.  
Motion carried 5-0.

**RESUME PUBLIC MEETING**

**ADJOURNMENT**

Mayor Hansen asked if there was a motion to adjourn the meeting.

**Motion:**

Trustee Farris motioned to adjourn the regular meeting.  
Trustee Bruse seconded the motion.

Meeting adjourned at 18:31 p.m.

Respectfully submitted,

Approved by the Board of Trustees

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Lisa M. Rogers, Town Clerk

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Shanelle Hansen, Mayor