AGENDA

April 27, 2021

6:00 p.m.

Board of Trustees Public Meeting

# CALL PUBLIC MEETING TO ORDER:

ROLL CALL

PRESENTATION: *Ethics, Liability and Best Practices,* Samuel J. Light, General Counsel, CIRSA

DELETIONS OR CORRECTIONS TO THE REGULAR AGENDA APPROVAL OF MINUTES

BILLS AND EXPENDITURES

At this time, I would ask any Trustee that feels they may have a conflict regarding any of the information in the financial documentation included in the packets to identify the specific information and where it is located in the financial documentation. I will then entertain a motion regarding these sections and the individual Trustee may abstain from voting on the motion.

I will entertain a motion for all other matters contained in the financial documentation.

ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

Please begin by introducing yourself, listing your address, and whether you reside within the De Beque Town limits. These comments will be limited to 3 minutes.

BOARD COMMENTS TOWN MANAGER REPORT

REC DIRECTOR REPORT

NEW BUSINESS:

1. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2021-04: A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING A 457 DEFERRED COMPENSATION PLAN FOR TOWN EMPLOYEES
2. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2021-03: A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING A 401(a) RETIREMENT PLAN FOR TOWN EMPLOYEES
3. DISCUSSION AND ACTION REGARDING ADOPTION OF ORDINANCE NO. 510: AN ORDINACE OF THE TOWN OF DE BEQUE, COLORADO AMENDING CHAPTER 6.03 OF THE MUNICIPAL CODE REGARDING COMPENSATION OF MUNICIPAL JUDGES AND CONFIRMING JUDICIAL APPOINTMENTS.

OLD BUSINESS:

1. DISCUSSION AND ACTION REGARDING: Approval for unbudgeted spending for equipment

and technology to accommodate hybrid in-person and virtual board meetings rather than solely virtual board meetings. (OWL)

# MAYOR MOTION TO GO INTO EXECUTIVE SESSION #1:

Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically regarding acquisition of water rights and landowner obligations under previous annexation agreements.

ADJOURNMENT OF EXECUTIVE SESSION #1

# MAYOR MOTION TO GO INTO EXECUTIVE SESSION #2:

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 the discussion of matters personal to particular employees. Specifically regarding the Town Administrator.

ADJOURNMENT OF EXECUTIVE SESSION #2

ADJOURNMENT