

AGENDA  
June 22, 2021  
6:00 p.m.  
Board of Trustees Public  
Meeting

**CALL PUBLIC MEETING TO ORDER:**

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION: C.R.S. § 24-6-402 (b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Specifically, legal advice regarding Town collection of marijuana excise taxes.

DELETIONS OR CORRECTIONS TO THE AGENDA

PRESENTATION: Paul Hempel, Colorado Rural Water, Source Water Grant

APPROVAL OF MINUTES:

1. May 25, 2021 Regular Meeting of the Board of Trustees

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 indicating whether you reside within the Town limits of De Beque. These comments will be limited to 3 minutes.

BOARD COMMENTS

TOWN MANAGER REPORT

NEW BUSINESS:

1. DISCUSSION AND DIRECTION REGARDING: §7.08.030 Recreational Vehicle and Trailer Parking.
  - A. Overall discussion regarding changing the Municipal Code to permit invited overnightguests to occupy such vehicles located on any tract of land owned by the person to exceed seventy-two (72) hours, or enforce current code without granting multiple variances.
  - B. Mr. and Ms. Reed request for third variance from §7.08.030
2. DISCUSSION AND DIRECTION REGARDING RESOLUTION No. 2021-05: A RESOLUTION ESTABLISHING PROCEDURES FOR DESIGNATING AUTHORIZED VOLUNTEERS OF THE CITY/TOWN
3. DISCUSSION AND DIRECTION REGARDING: Adoption of 2021 Final Audit
4. DISCUSSION AND APPROVAL REGARDING: Town of De Beque contract with School District 49J regarding the 2021-22 School Resource Officer

ADJOURNMENT