

AGENDA
February 22, 2022
6:00 p.m.
Board of Trustees Public Meeting

CALL PUBLIC MEETING TO ORDER:

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. DELETIONS OR CORRECTIONS TO THE AGENDA**
- 4. PRESENTATION:**

MESA COUNTY DEPARTMENT OF HUMAN SERVICES PROGRAMS
– JILL CALVERT, EXECUTIVE DIRECTOR

- 5. APPROVAL OF MINUTES**
- 6. BILLS AND EXPENDITURES**
 - A. Expenditures related to the Country Store**
 - B. All remaining financial transactions**
- 7. PUBLIC COMMENTS ON THE ISSUES 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. Thank you.

- 8. BOARD COMMENTS**
- 9. TOWN MANAGER REPORT**
- 10. NEW BUSINESS:**

- A. DISCUSSION AND ACTION REGARDING ORDINANCE NO. 517 AN ORDINANCE FOR THE REGULATION OF TRAFFIC IN THE TOWN OF DE BEQUE, COLORADO, BY ADOPTING BY REFERENCE THE 2020 EDITION OF THE MODEL TRAFFIC CODE; PROVIDING FOR CERTAIN ADDITIONS AND MODIFICATIONS TO SUCH CODE; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH**

- B. DISCUSSION AND ACTION REGARDING TOWN OF DE BEQUE BOARD OF TRUSTEES RESOLUTION NO. 2022-04: A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH NOTICE OF CANCELLATION OF THE REGULAR TOWN ELECTION ON APRIL 5, 2022, AND DECLARING THE ELECTION OF CANDIDATES**
- C. DISCUSSION AND DIRECTION REGARDING: MATCHING GRANT FUNDING TO PURSUE DOLA PLANNING GRANT IN ANTICIPATION OF A FUTURE GRANT REQUEST CONCERNING SEWER ON THE SOUTH SIDE OF THE INTERSTATE**
- D. INITIAL DISCUSSION REGARDING: TOWN SCHOLARSHIPS FOR DE BEQUE GRADUATES PURSUING HIGHER EDUCATION AND COMMITTEE APPOINTMENT**
- E. DISCUSSION AND DIRECTION REGARDING: BOARD OF TRUSTEE'S HIRING PROCESS FOR THE POSITION OF TOWN CLERK**

11. OLD BUSINESS:

- A. DISCUSSION AND DIRECTION REGARDING: CONTINUED DISCUSSION REGARDING THE USE, LICENSING, AND FEES OF THE TOWN'S RIVERFRONT PROPERTY FOR VARIOUS COMMERCIAL USES**

12. EXECUTIVE SESSION:

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

13. RE-CONVENE REGULAR MEETING

14. ADJOURNMENT