

TOWN OF DE BEQUE
AGENDA
November 22, 2022
6:00 p.m.
Board of Trustees Public Meeting
Board of Trustees Public Hearing

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:
 - 1. October 25, 2022
- b. BILLS AND EXPENDITURES: (*Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda*)
 - 1. Financial transactions – October 2022
- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2022-16: A
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE
APPOINTING KATHERINE BOOZELL AS TOWN TREASURER.

d. DISCUSSION AND ACTION REGARDING: PROVISION OF ANIMAL SERVICES TO THE TOWN OF DE BEQUE

H. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

i. Expenditures related to the Country Store

2. DISCUSSION AND ACTION REGARDING RESOLUTION 2022-17: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE ESTABLISHING A FEE PER ACRE IN LIEU OF DEDICATION OF LAND FOR PARK PURPOSES

2. CALL BOARD OF TRUSTEES PUBLIC HEARING TO ORDER:

(Chairperson should ask anyone wishing to testify to raise their hand and swear to tell the truth)

a. Staff presents Staff report and Recommendations.

i. Applicant can cross-examine witnesses

b. Applicant presents any information or evidence and responds to staff presentation.

c. Public comments.

d. Applicant response to public comments.

e. Board of Trustees questions to Applicant, Staff, or Public.

f. Close public hearing

**The Board should not express any opinions about the application until the public hearing is closed and deliberations begin.*

g. Deliberation and decision (vote to grant or deny)

A. DISCUSSION AND ACTION CONCERNING ORDINANCE NO 526: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO ADOPTING THE 2018 INTERNATIONAL BUILDING CODE, APPENDIX J, PERTAINING TO GRADING PERMITS

B. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2022-18: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO ADOPTING THE 2023 BUDGET, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND APPROPRIATING MONEY TO EACH FUND

C. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2022-19: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF DE BEQUE FOR THE 2023 BUDGET YEAR

ADJOURN PUBLIC HEARING

ADJOURN REGULAR MEETING