

TOWN OF DE BEQUE  
AGENDA  
May 24, 2022  
6:00 p.m.  
Board of Trustees Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. OATH OF OFFICE-TRUSTEE SARAH HAMBRICK
- D. PRESENTATION:

Colorado Intergovernmental Risk Sharing Agency (CIRSA)  
Samuel J. Light, General Counsel

- E. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- F. 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.

- G. BOARD COMMENTS
- H. TOWN MANAGER REPORT
- I. 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:
  - i. Regular Meeting and Public Hearing 4/26/2022
  - ii. Executive Sessions 5/10/2022
- b. BILLS AND EXPENDITURES: (*Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda*)
  - i. Financial transactions

J. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:
  - i. Expenditures related to the County Store
2. DISCUSSION AND ACTION REGARDING: Approval of School Resource Officer contract between the Town of De Beque and School District 49 jt
3. DISCUSSION AND DIRECTION REGARDING: Bidding results for implementation of Phase I of the Lagoon Liner Replacement project
4. DISCUSSION AND DIRECTION REGARDING: Partial bidding results for the implementation of SCADA within the De Beque water plant.
5. DISCUSSION/PRESENTATION OF DATA PRIOR TO WORKSHOP REGARDING: Utility Rates/Enterprise Funds

b. OLD BUSINESS:

1. DISCUSSION AND ACTION REGARDING: Bluestone Ditch shares lease agreement or conveyance of Bluestone Ditch shares between the town of De Beque, Colorado and Derek Hansen and Angela Barton
2. DISCUSSION AND DIRECTION/ACTION REGARDING: Whether to begin allowing commercial use of Community Center by for-profit businesses/entities
  - i. If so, rates and regulations

K. ADJOURN