

# AGENDA

October 26, 2021

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. APPROVAL OF MINUTES**
- 5. BILLS AND EXPENDITURES**
  - A. Expenditures related to the Country Store**
  - B. All remaining financial transactions**
- 6. 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.

- 7. BOARD COMMENTS**
- 8. TOWN MANAGER REPORT**
- 9. NEW BUSINESS:**
  - A. CONSIDERATION AND ACTION RE: Personnel matter involving the Town Clerk/Town Treasurer**
  - B. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2021-10: A RESOLUTION OF THE TOWN OF DE BEQUE AFFIRMING THE MEMBERSHIP OF THE PLANNING COMMISSION**
- 10. STAFF PROJECT PRESENTATION:**
  - A. Mr. Meloveck - an overview of the commencement of improvements to the De Beque wastewater system.**
- 11. ADJOURNMENT**