

# AGENDA

December 15, 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. PRESENTATION/DRAFT LANDSCAPING: JACOB REICHLEY, HAVA GARDENS
10. NEW BUSINESS:
  - A. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2021-13: A RESOLUTION OF THE TOWN OF DE BEQUE BOARD OF TRUSTEES ADOPTING AN AMENDED BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2021, AND ENDING ON THE LAST DAY OF DECEMBER 2021
11. OLD BUSINESS:
  - A. DISCUSSION AND ACTION REGARDING: AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DE BEQUE AND MESA COUNTY FOR THE ALLOCATION OF \$1,000,000.00.
  - B. DISCUSSION AND ACTION REGARDING ORDINANCE 516: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO REPEALING AND REPLACING ORDINANCE 514 REGARDING BOARD COMPENSATION

12. ADJOURNMENT