AGENDA

September 5, 2023

5:30 p.m.

De Beque Board of Trustees

Special Meeting/Executive Sessions

**CALL MEETING TO ORDER:**

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL**
3. **ADDITIONS, DELETIONS, OR CORRECTIONS TO AGENDA**
4. **DISCUSSION AND ACTION REGARDING RESOLUTION 2023-18:**

A resolution supporting an application to the Mesa County Federal Mineral Lease District for the purchase of ADA-compliant sidewalks, ramps, and curbs based upon the significant negative impact of the energy industry specific to the De Beque community.

1. **EXECUTIVE SESSION #1:**

An executive (closed) session, as authorized by C.R.S. Section 24-6-402(4)(b) and (f)(I), for the purpose of receiving legal advice on specific questions, and for the purpose of discussing a specific personnel matter involving a former employee of the Town of De Beque.

1. **EXECUTIVE SESSION #2:**

An executive (closed) session, as authorized by C.R.S. Section 24-6-402(4)(a) and (e)(1), for the purpose of discussing the possible purchase or acquisition of an interest in real property and determining a strategy for negotiations.

1. **RESUME PUBLIC MEETING**
2. **ADJOURNMENT**