

TOWN OF DE BEQUE
AGENDA
August 23, 2022
6:00 p.m.
Board of Trustees Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- D. PRESENTATION: Middle Colorado Watershed Council-Paula Stepp
- E. 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.

- F. BOARD COMMENTS
- G. TOWN MANAGER REPORT
- H. 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 July 26, 2022
- ii. Special Meeting August 2, 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

- c. CONTRACT- Solid Waste Service Agreement between Dependable Waste Services, Inc., a Colorado corporation, and the Town of De Beque

I. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

- i. Expenditures related to the Country Store

2. DISCUSSION AND ACTION REGARDING RESOLUTION No. 2022-11: A RESOLUTION AUTHORIZING THE RENEWAL OF THE LICENSES FOR A RETAIL AND A MEDICAL MARIJUANA CULTIVATION FACILITY FOR PLUM AGRICULTURE, LLC, D/B/A HAVA GARDENS SUBJECT TO CONDITIONS.

b. OLD BUSINESS:

1. DISCUSSION AND ACTION REGARDING RESOLUTION No. 2022-10: A RESOLUTION AUTHORIZING AN APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE PURPOSE OF SECURING A GRANT TO CONSTRUCT A SEWER LINE EXTENSION UNDERNEATH INTERSTATE 70 NEAR THE DEBEQUE INTERCHANGE.

J. ADJOURN