AGENDA

June 22, 2021 6:00 p.m.

Board of Trustees Public Meeting

CALL PUBLIC MEETING TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL

DELETIONS OR CORRECTIONS TO THE AGENDA

PRESENTATION: Paul Hempel, Colorado Rural Water, Source Water Grant

APPROVAL OF MINUTES:

1. May 25, 2021 Regular Meeting of the Board of Trustees

BILLS AND EXPENDITURES

At this time, I would ask any Trustee that feels they may have a conflict regarding any of the information in the financial documentation included in the packets to identify the specific information and where it is located in the financial documentation. I will then entertain a motion regarding these sections and the individual Trustee may abstain from voting on the motion.

I will entertain a motion for all other matters contained in the financial documentation.

ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

Please begin by introducing yourself, listing your address, and indicating whether you reside within the Town limits of De Beque. These comments will be limited to 3 minutes.

BOARD COMMENTS

TOWN MANAGER REPORT

NEW BUSINESS:

- 1. DISCUSSION AND DIRECTION REGARDING: §7.08.030 Recreational Vehicle and Trailer Parking.
 - A. Overall discussion regarding changing the Municipal Code to permit invited overnight guests to occupy such vehicles located on any tract of land owned by the person <u>to exceed seventy-two (72) hours</u>, or enforce current code without granting multiple variances.

- B. Mr. and Ms. Reed request for third variance from §7.08.030
- 2. DISCUSSION AND DIRECTION REGARDING RESOLUTION No. 2021-05: A RESOLUTION ESTABLISHING PROCEDURES FOR DESIGNATING AUTHORIZED VOLUNTEERS OF THE CITY/TOWN
- 3. DISCUSSION AND DIRECTION REGARDING: Adoption of 2021 Final Audit
- 4. DISCUSSION AND APPROVAL REGARDING: Town of De Beque contract with School District 49JT regarding the 2021-22 School Resource Officer

ADJOURNMENT