

**TOWN OF DE BEQUE
BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 18, 2022**

The special meeting of the Board of Trustees was held on October 18, 2022, at 5:30 p.m. in the Community Center, 381 Minter Avenue, De Beque, Colorado. Present were the following:

Mayor: Shanelle Hansen

Trustees: Cindy Farris, Lisa Lippoldt, Vernon Bruse, and Sarah Hambrick

Trustee Wood and Trustee Lake were absent

Staff Present: Town Administrator, Care' McInnis; Deputy Clerk, Marge Mackey

CALL TO ORDER:

The meeting was called to order at 5:40 p.m. by Mayor Shanelle Hansen.

The Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken, and a quorum was present.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA:

Care' McInnis thanked everyone for being in attendance and asked for a date that would work to do a Treasurer interview. The Board decided the meeting will be held on Monday, October 24th at 5:30 p.m.

EXECUTIVE SESSION: Mayor: Shanelle Hansen read the Executive Session summary.

Motion:

Trustee Farris to enter into the Executive Session

Trustee Lippoldt seconded the motion

All in favor

EXECUTIVE SESSION CLOSED:

REGULAR BOARD MEETING OPENED:

Discussion took place regarding Mesa County splash pad request. Care' McInnis discussed the pros and cons of a splash pad. Care' noted that the Town of De Beque may need to contribute at some level through limited park maintenance or possibly supplying municipal water. The board was asked if this is something that she should further pursue. The board unanimously agreed for her to move forward with the request,

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Mayor Hansen requested that a discussion item regarding payment of excise tax regarding Mr. Sheley be added to the agenda for October 25th. It was agreed that it would be added for discussion and or action.

ADJOURNMENT OF REGULAR MEETING:

Motion:

Trustee Hambrick motioned to adjourn

Trustee Farris seconded

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Marge Mackey, Deputy Clerk