

TOWN OF DE BEQUE
AGENDA
December 14, 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. 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.

- E. BOARD COMMENTS
- F. TOWN MANAGER REPORT
- G. 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 and Public Hearing: November 22, 2022

b. **BILLS AND EXPENDITURES:** (*Expenditures related to the Country Store, Always Something Creations, and/or other conflict items are listed below as part of the regular agenda*)

- i. Financial transactions

- c. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2022-22: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE TOWN OF DE BEQUE AND PUBLIC SERVICE COMPANY OF COLORADO IN CONNECTION WITH ELECTRIC TRANSMISSION LINE UPGRADES

H. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

- i. Expenditures related to the Country Store
- ii. Expenditures related to Always Something Creations

2. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2022-21: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING APPROVING A LOAN AGREEMENT AND ACCOMPANYING BOND WITH THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$300,000, WITH THE LOAN PROCEEDS TO BE USED FOR ENGINEERING DESIGN SERVICES IN CONNECTION WITH PLANNED UPGRADES TO THE TOWN DOMESTIC WATER SUPPLY SYSTEM; AUTHORIZING THE MAYOR TO SIGN SAID AGREEMENT; AND PRESCRIBING OTHER DETAILS

b. OLD BUSINESS:

1. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2022-20: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE TOWN OF DE BEQUE FOR THE 2023 BUDGET YEAR

I. ADJOURN