

AGENDA

July 27, 2021

6:00 p.m.

Board of Trustees Public Meeting

CALL PUBLIC MEETING TO ORDER:

PLEDGE OF ALLEGANCE

ROLL CALL

DELETIONS OR CORRECTIONS TO THE AGENDA

APPROVAL OF MINUTES

BILLS AND EXPENDITURES

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

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

BOARD COMMENTS

TOWN MANAGER REPORT

NEW BUSINESS:

1. DISCUSSION AND ACTION REGARDING RESOLUTION No. 2021-06: A RESOLUTION AUTHORIZING A TABOR ELECTION ON NOVEMBER 2, 2021, FIXING THE BALLOT TITLE AND QUESTION, AND SETTING FORTH OTHER DETAILS RELATING THERETO.
2. DISCUSSION BY RECREATION DIRECTOR: Outline of new Wrestling Program.
3. DISCUSSION REGARDING NEXT STEPS TO FILL VACANT SEAT ON BOARD OF TRUSTEES.

OLD/TABLED BUSINESS:

1. DISCUSSION AND ACTION: Adoption of 2021 Final Audit

EXECUTIVE SESSIONS:

1. EXECUTIVE SESSION: C.R.S. § 24-6-402 (b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Specifically, legal advice regarding Town collection of marijuana excise taxes.

ADJOURNMENT