

TOWN OF DE BEQUE
AGENDA
July 26, 2022
6:00 p.m.
Board of Trustees Public Meeting
Board of Trustees Public Hearing

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

2. CALL BOARD OF TRUSTEES PUBLIC HEARING TO ORDER:

- A. DISCUSSION AND ACTION CONCERNING RESOLUTION NO. 2022-08: A resolution approving the Xcel Energy electric transmission line rebuild project, special use review.

(Chairperson should ask anyone wishing to testify to raise their hand and swear to tell the truth)

- a. Staff presents Staff report and recommendations.*
 - i. Applicant can cross-examine witnesses*
- b. Applicant presents any information or evidence and responds to staff presentation.*
- c. Public comments.*
- d. Applicant response to public comments.*
- e. Board of Trustees questions to Applicant, Staff, or Public.*
- f. Close public hearing*
 - *The Board should not express any opinions about the application until the public hearing is closed and deliberations begin.*
- g. Deliberation and decision (vote to grant or deny)*

B. DISCUSSION AND ACTION CONCERNING ORDINANCE NO. 522: An ordinance authorizing the Mayor to sign an amended and restated easement to the Public Service Company of Colorado for purposes of expanding an existing electric transmission line.

C. ADJOURN PUBLIC HEARING

3. RESUME PUBLIC MEETING

A. TOWN MANAGER REPORT

B. 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: Regular Meeting 6/28/2022

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 BETWEEN MESA COUNTY AND THE TOWN OF DE BEQUE WITH REGARD TO PERFORMING BUILDING DEPARTMENT SERVICES.

d. CONTRACT BETWEEN ERO AND THE TOWN OF DE BEQUE MONITORING WETLAND

C. REGULAR AGENDA:

a. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

i. Expenditures related to the Country Store

b. OLD BUSINESS:

1. DISCUSSION AND ACTION REGARDING: The establishment of utility rates for water and sewer services.

2. DISCUSSION AND DIRECTION REGARDING: De Beque Board of Trustee's priority for expenditure of limited budgeted funds for sidewalk and ramp repair, replacement, and/or construction.

D. ADJOURN REGULAR MEETING