

AGENDA

March 22, 2022

6:00 p.m.

Board of Trustees Public Hearing
and Public Meeting

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. DELETIONS OR CORRECTIONS TO THE AGENDA
4. PRESENTATION-Maggie Seldeen, BA

Combatting overdose deaths and negative consequences of substance use in general.

5. APPROVAL OF MINUTES – February 22, 2022
6. BILLS AND EXPENDITURES
 - A. Expenditures related to the Country Store
 - B. All remaining financial transactions
7. PUBLIC COMMENTS ON THE ISSUES 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. Thank you.

8. BOARD COMMENTS
9. TOWN MANAGER REPORT
10. OLD BUSINESS:

- A. PUBLIC HEARING: DISCUSSION AND ACTION REGARDING ORDINANCE 2022-517: AN ORDINANCE FOR THE REGULATION OF TRAFFIC IN THE TOWN OF DE BEQUE, COLORADO, BY ADOPTING BY REFERENCE THE 2020 EDITION OF THE MODEL TRAFFIC CODE; PROVIDING FOR CERTAIN ADDITIONS AND MODIFICATIONS TO SUCH CODE; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH

- a. *Open Public Hearing*
- b. *Staff presents Staff report and Recommendations;*
- c. *Public comments;*
- d. *Staff response to public comments;*
- e. *Board questions to Staff or Public;*
- f. *Close public hearing*;*
- g. *Deliberation and decision*

**The Board should not express any opinions about the application until the public hearing is closed and deliberations begin.*

11. NEW BUSINESS:

- A. DISCUSSION AND DIRECTION REGARDING: De Beque Fire Protection District request for De Beque Board of Trustees's support of proposed mill levy increase**
- B. DISCUSSION AND ACTION REGARDING: Appointment of Town Treasurer by the De Beque Board of Trustees.**
- C. DISCUSSION AND DIRECTION REGARDING: Likely designation/appointment for the position of Mayor Pro Tem in advance of the April regular meeting for the purposes of banking and administration paper work.**
- D. DISCUSSION AND DIRECTION REGARDING: Vacation of Right Of Way between Town and County property.**
- E. DISCUSSION AND ACTION REGARDING: The De Beque Board of Trustees evaluation and determination of current and future water rates for the Town's Water Haul Sales.**
- F. DISCUSSION AND ACTION REGARDING: Engagement of Garfield & Hecht to provide legal services as Interim Town attorney for the Town of De Beque.**
- G. DISCUSSION AND ACTION REGARDING ORDINANCE 2022-518: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO AMENDING CERTAIN SECTIONS IN TITLES 1,6,9, AND 10 OF THE MUNICIPAL CODE TOWN OF DE BEQUE, COLORADO ORDINANCE 2022-518:NO. 518 (Series 2022) AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO AMENDING CERTAIN SECTIONS IN TITLES 1, 6, 9, AND 10 OF THE MUNICIPAL CODE CONCERNING MUNICIPAL OFFENSES.**

12. ADJOURNMENT