# **AGENDA**

March 23rd, 2021

6:00 p.m.

Board of Trustees Public Meeting

**CALL PUBLIC MEETING TO ORDER**:

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

APPROVAL OF MINUTES:

BILLS AND EXPENDITURES

At this time, I would ask any Trustee that feels they may have a conflict regarding any of the information in the financial documentation included in the packets to identify the specific information and where it is located in the financial documentation. I will then entertain a motion regarding these sections and the individual Trustee may abstain from voting on the motion.

I will entertain a motion for all other matters contained in the financial documentation.

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: Approval for unbudgeted spending for equipment and technology to accommodate hybrid in-person and virtual board meetings rather than solely virtual board meetings.

ADJOURNMENT