

AGENDA
May 25, 2021
6:00 p.m.
Board of Trustees Public Meeting

CALL PUBLIC MEETING TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL

DELETIONS OR CORRECTIONS TO THE AGENDA

PRESENTATION: Mesa County Commissioners, Janet Rowland, Cody Davis, Scott McInnis
Mesa County Administrator, Pete Baier
Public Health Director, Dr. Jeff Kuhr

JUDICIAL OATH OF OFFICE:

1. Presiding Judge Joss
2. Associate Judge Haagenson Causey
3. Associate Judge Lake
4. Associate Judge Roff

APPROVAL OF MINUTES:

1. April 27, 2021 Regular Meeting of the Board of Trustees

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 indicating whether you reside within the Town limits of De Beque. These comments will be limited to 3 minutes.

BOARD COMMENTS

TOWN MANAGER REPORT

NEW BUSINESS:

1. DISCUSSION AND ACTION REGARDING: Approval of Flower Collective Parking and Landscaping Agreement
2. DISCUSSION REGARDING: Shezmu, Ltd. renewal MIPS license
3. DISCUSSION AND DIRECTION REGARDING: Town of De Beque Comprehensive Master Plan - Overview concerning updates, future growth, and scheduling with the Planning Commission
4. DISCUSSION AND DIRECTION REGARDING: Board of Directors Retreat - Overview and Scheduling
5. DISCUSSION AND DIRECTION REGARDING: Hybrid Board of Trustee and Planning Commission meetings

ADJOURNMENT