

# AGENDA

September 28, 2021

6:00 p.m.

Board of Trustees

Public Meeting

## **CALL PUBLIC MEETING TO ORDER:**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. DELETIONS OR CORRECTIONS TO THE AGENDA**
- 4. APPROVAL OF MINUTES**
- 5. BILLS AND EXPENDITURES**
- 6. 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.

- 7. BOARD COMMENTS**
- 8. TOWN MANAGER REPORT**
- 9. NEW BUSINESS:**

- A. DISCUSSION AND ACTION REGARDING: Consideration and appointment to the De Beque Board of Trustees filling the unexpired vacated term of Trustee Hansen upon her appointment as Mayor for the Town of De Beque**
- B. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2021-9: A RESOLUTION OF THE TOWN OF DE BEQUE AFFIRMING THE MEMBERSHIP OF THE PLANNING COMMISSION**
- C. DISCUSSION AND ACTION REGARDING: Approval of intergovernmental agreement with Mesa County concerning the receipt and expenditure of \$1,000,000 for the water and wastewater needs of the Town of De Beque.**

- D. DISCUSSION AND ACTION REGARDING: Proposed settlement agreement by and between Plum Agriculture LLC, d/b/a Hava Gardens (“Hava”) and the Town of De Beque concerning excise taxes**
- E. DISCUSSION AND ACTION REGARDING : Renewal of a recreational marijuana cultivation license and a medical marijuana cultivation license for Plum Agriculture dba Hava Gardens in the Town of De Beque**
- F. DISCUSSION AND DIRECTION REGARDING: Knowles Enterprises and other commercial uses of the Town Riverfront property**
- G. PRESENTATION AND DISCUSSION REGARDING: Presentation of The Preliminary Budget for The Town of De Beque for the calendar year 2022**

## **10. ADJOURNMENT**