AGENDA

August 24, 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.

1. **TOWN MANAGER REPORT**
2. **NEW BUSINESS**:
3. **DISCUSSION AND ACTION REGARDING: Appointment of mayor for the Town of De Beque.**
4. **DISCUSSION REGARDING: Transfer of Blue Stone Ditch shares from Schlumberger to the Town of De Beque – (Mr. Barton, property owner)**
5. **DISCUSSION REGARDING: Transfer of Blue Stone Ditch shares from Schlumberger to the Town of De Beque – (Mr. Livingston, Counsel for Blue Stone Ditch Association)**
6. **DISCUSSION AND ACTION REGARDING ORDINANCE NO. 511: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO VACATING PORTIONS OF THE WILD HORSE SUBDIVISION FINAL PLAT**
7. **DISCUSSION AND ACTION REGARDING: An Intergovernmental Agreement and Addendum, Between Mesa County and the Town of De Beque concerning the Administration of the November 2, 2021 Coordinated Election**
8. **DISCUSSION AND ACTION REGARDING: Adoption of the mission statement for the Town of De Beque**
9. **ADJOURNMENT**