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# TOWN OF DE BEQUE

January 25, 2016 – 6:00 pm

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## *Agenda – Regular Meeting*

BOARD OF TRUSTEES  
Forest Matis, Mayor

Cinda Rexford, Mayor Pro Tem  
Patrick Cole, Trustee  
Debbie Hoke, Trustee

Stephanie Rose, Trustee  
Gene Reed, Trustee  
Travis Graham, Trustee

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### I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

### II. ROLL CALL

### III. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

### IV. CONSENT AGENDA

#### 1. MINUTES: Regular Meeting December 21, 2015

#### 2. BILLS AND EXPENDITURE: December, 2015

#### 3. APPROVAL OF EMPLOYEE AGREEMENT BETWEEN TOWN AND LANCE STEWART

#### 4. APPROVAL OF SRO IGA FOR SPRING SEMESTER 2016

### V. ITEMS FOR PERSONS PRESENT-NOT ON THE AGENDA: (Limit 3 minutes)

### VI. REPORTS – Included

### VII. PUBLIC HEARING – None

### VIII. NEW BUSINESS

#### 1. Discussion on request to amend the Town Code to provide administrative authority to the Town Administrator to approve the transfer of location of a marijuana sales license.

#### 2. Discussion and action to authorize the A.A. to direct the Town Administrator to pay the entire insurance premium for all employees and dependents.

#### 3. Discussion and action on Resolution 2016-01: A RESOLUTION OF THE BOARD OF TRUSTEES



**OF THE TOWN OF DEBEQUE, COLORADO, DESIGNATING THE OFFICIAL POSTING**



**PLACE OF PUBLIC NOTICES AND THE TIME AND PLACE OF THE REGULAR MEETINGS  
FOR THE BOARDS AND COMMISSIONS OF THE TOWN OF DE BEQUE, COLORADO.**

- 4. Discussion and action on Resolution 2016-02: A RESOLUTION OF THE DE BEQUE TOWN BOARD OF TRUSTEES APPROVING A LIMITED RETAIL MARIJUANA CULTIVATION FACILITY LICENSE RENEWAL APPLICATION FOR THE ELK MOUNTAIN TRADING POST, LLC.**
  
- 5. Discussion and action to approve the submission of an Energy Impact Assistance Fund application to provide funding assistance for utility mapping.**
  
- 6. Discussion and action on Ordinance 470: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO, AMENDING THE ANNEXATION MAP CONCERNING THE ANNEXATION OF THE PROPERTY KNOWN AS 4580-I70 FRONTAGE ROAD.**

**IX. OLD BUSINESS – None**

**X. EXECUTIVE SESSION: Executive session for the following purposes: (1) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b); (2) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS 24-6-402(4)(e); and (3) to discuss the potential acquisition of real property under CRS 24-6-402(4)(a).**

**XI. ADJOURNMENT**