



TOWN OF DE BEQUE

March 8, 2016 – 6:00 pm

Agenda – Special Meeting

BOARD OF TRUSTEES

Forest Matis, Mayor

Cinda Rexford, Mayor Pro Tem

Patrick Cole, Trustee

Debbie Hoke, Trustee

Stephani Rose, Trustee

Gene Reed, Trustee

Travis Graham, Trustee

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

IV. CONSENT AGENDA

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

VI. REPORTS – None

VII. PUBLIC HEARING – None

VIII. NEW BUSINESS

1. Discussion and action to approve an offer to purchase real estate to provide access to property owned by the Town of De Beque

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