



TOWN OF DE BEQUE

March 21, 2016 – 6:00 pm

Agenda – Regular 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

1. MINUTES: Regular Meeting January 25, 2016
2. Workshop, February 1, 2016
Regular Meeting February 22, 2016
Special Meeting February 29, 2016
Workshop March 5, 2016

3. BILLS AND EXPENDITURE: January, 2016

February 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 and action to approve offer from XCEL to replace street lights with LED fixtures
2. Discussion and action to approve a contract for services between the Town of de Beque and Dave Meyers for the renovation of the Cabin
3. Discussion and action to approve a renewal of liquor license for De Beque Liquors



4. Discussion and action to approve an ordinance of the De Beque Board of Trustees of the Town of De Beque, Colorado, amending Section 5.22 of the De Beque Municipal Code concerning the transfer of location of a marijuana retail sales license
5. Discussion on topic of adopting an ordinance concerning panhandling
6. Discussion and action on approval of Resolution 2016-03 supporting the submission of a FMLD grant application for \$50,00 to fund street repairs
7. Discussion and action on approval of Resolution 2016-04 establishing reimbursement rates
8. Discussion and action on approval of Resolution 2016-05 adopting the Strategic Plan

IX. OLD BUSINESS – None

X. ADJOURNMENT