



TOWN OF DE BEQUE

May 16, 2016 – 6:00 pm

Agenda – Regular Meeting

BOARD OF TRUSTEES

Forest Matis, Mayor

David Jackson
Patrick Cole, Trustee
Debbie Hoke, Trustee

Stephani Rose, Trustee
Julia Lake, Trustee
Shanelle Hansen, 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 April 18, 2016
2. BILLS AND EXPENDITURE: April, 2016
3. APPROVAL OF RESOLUTION 2016-08: A RESOLUTION OF THE TOWN OF DE BEQUE BOARD OF TRUSTEES CONCERNING A CONTRACT TO ACCEPT A GRANT AWARD FROM THE MESA COUNTY FMLD.

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 on appointment of Shanelle Hansen as the Board of Trustees representative on the Planning and Zoning Commission.
2. Discussion and action on the selection of a Mayor Protem.



3. Discussion on use of fire station building for Marshall Office and Public Works storage.
4. Discussion on request to raise the cap on the number of cultivation licenses.

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