



TOWN OF DE BEQUE

June 06, 2016 – 6:00 pm

Agenda – Special Meeting

BOARD OF TRUSTEES Forest Matis, Mayor

Stephani Rose, Mayor Protem
Patrick Cole, Trustee
Debbie Hoke, Trustee

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

V. PUBLIC HEARING: THE TOWN OF DE BEQUE GRAVEL PIT ACCESS ANNEXATION:

1. DISCUSSION AND ACTION ON RESOLUTION # 2016-09, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE MAKING FINDING OF FACTS CONCERNING THE GRAVEL PIT ACCESS ANNEXATION.
2. DISCUSSION AND ACTION ON ORDINANCE NO.476: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE CONCERNING THE APPROVAL OF THE GRAVEL PIT ACCESS ANNEXATION TO THE TOWN OF DE BEQUE.
3. DISCUSSION AND ACTION ON ORDINANCE NO. 477: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE ESTABLISHING ZONING FOR THE GRAVEL PIT ACCESS ANNEXATION PARCEL



**VI. PUBLIC HEARING: APPLICATION FOR A TAVERN LICENSE 424 MINTER AVENUE
SUBMITTED BY LAURA FIRTH**

**1. DISCUSSION AND ACTION ON THE APPLICATION SUBMITTED BY LAURA FIRTH, DBA
COYOTE JUNCTION, LLC FOR A TAVERN LICENSE AT 424 MINTER AVE. DE BEQUE,
COLORADO FOR THE WILD HORSE SALOON**

NEW BUSINESS:

**DISCUSSION AND ACTION ON RESOLUTION # 2016-10: A RESOLUTION OF THE
BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO APPROVING A
CONTRACT FOR GRANT FUNDS WITH DOLA, STATE OF COLORADO.**

IX. OLD BUSINESS – None

X. EXECUTIVE SESSION - None

XI. ADJOURNMENT