



TOWN OF DE BEQUE

June 20, 2016 – 6:00 pm

Agenda – Regular Meeting

BOARD OF TRUSTEES Forest Matis, Mayor

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

David Jackson 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 May 16, 2016
Special Meeting June 6, 2016

2. BILLS AND EXPENDITURE: May, 2016

3. RESOLUTION 2016-14: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE CONCERNING THE RELEASE OF BOND FOR PUBLIC IMPROVMENTS FOR DISTRICT 8 HOLDINGS LLC.

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

VI. REPORTS – Included

VII. PUBLIC HEARINGS

VIII. NEW BUSINESS

1. Discussion and action on Resolution 2016-11: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A MARIJUANA CULTIVATION LICENSE RENEWAL APPLICATION FOR DISTRICT EIGHT HOLDINGS LLC.



2. Discussion and action on Resolution 2016-12: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A CONTRACT BETWEEN THE TOWN OF DE BEQUE AND SGM ENGINEERING FOR GIS SERVICES.

3. Discussion and action on Ordinance 474: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE CONCERNING THE ADOPTION OF ELECTION AMENDMENTS TO THE TOWN CODE.

4. Discussion and action on Ordinance 475: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE CONCERNING THE ADOPTION OF AMENDMENTS TO TITLE EIGHT OF THE TOWN CODE.

5. Discussion and action on Ordinance NO. 478 ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE CONCERNING THE ADOPTION OF AN AMENDMENT TO TITLE FIVE OF THE TOWN CODE REMOVING THE CAP ON RETAIL MARIJUANA CULTIVATION FACILITIES.

6. Discussion and action on Applications for Special Events Permits for Rod Graham (De Beque boys basketball Parents) on Wild Horse Days and Rhonda Dillon (De Beque Drama Club Parents) 4th of July

7. Discussion and action on request from Housing Resources for a grant donation of \$350 for their Home Rehabilitation Loan Program Grant.

8. Discussion and action on Resolution 2016-13: : A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE CONCERNING AUTHORIZING THE TOWN MANAGER TO TAKE CERTAIN ACTIONS REGARDING WATER RIGHTS

9. Discussion and action on motion ratifying Elliott property purchase contract and allowing Mayor to sign all necessary closing documents.

IX. OLD BUSINESS – None

X. EXECUTIVE SESSION - None

XI. ADJOURNMENT