



TOWN OF DE BEQUE

July 18, 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 June 20, 2016
2. BILLS AND EXPENDITURE: June, 2016

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

VI. REPORTS – Included

VII. BOARD COMMENTS

VIII. PUBLIC HEARINGS: CON'T FROM JUNE 20TH MEETING

LIQUOR LICENSE 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



IX. NEW BUSINESS

- 1. PRESENTATION ON THE PROGRESS OF THE NEW SCHOOL**

- 2. APPROVAL OF A CONTRACT BETWEEN THE TOWN OF DE BEQUE AND JC EXCAVATING FOR THE REBUILD OF SECOND STREET.**

- 3. DISCUSSION AND ACTION ON REQUEST TO RENT THE TOWN HOUSE TO THE SRO OFFICER FOR \$300 PER MONTH.**

- 4. DISCUSSION AND ACTION ON APPLICATION FOR COLORADO LIQUOR SALES ROOM PERMIT FOR SALE OF WINE AND WNE TASTING ON WILDHORSE DAYS.**

X. OLD BUSINESS:

- 1. Discussion and action on Ordinance 478: AN 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. (Tabled from last meeting)**

XI. EXECUTIVE SESSION – NONE

XII. ADJOURNMENT