



TOWN OF DE BEQUE

August 15, 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 July 18, 2016**
- 2. BILLS AND EXPENDITURE: July, 2016**

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

VI. REPORTS – Included

VII. BOARD COMMENTS

VIII. PUBLIC HEARINGS:

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.

2. Discussion and action on Ordinance 479: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING AMENDMENTSS TO THE RIVERBRIDGE PUD CONTROL PLAN ALLOWING FOR APPROVED MARIJUANA USES.

3. Discussion and action on Resolution 2016-16: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A SRU APPLICATION FOR BUD'S



LIMITED TO ALLOW FOR AN OUTSIDE MARIJUANA CULTIVATION FACILITY ON PROPERTY IN THE RIVERBRIDGE PUD.

4. Discussion and action on Resolution 2016-17: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A SRU APPLICATION FOR RMCCO LLC TO ALLOW FOR A MARIJUANA CULTIVATION FACILITY.

IX. NEW BUSINESS

1. Discussion and action on Resolution 2016-18: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE AUTHORIZING THE TOWN OF DE BEQUE TO PARTICIPATE IN THE STATE OF COLORADO JUMP START PROGRAM AND FORGIVE BUSINESS PERSONAL PROPERTY TAX TO APPROVED PARTICIPANTS.

2.. Discussion and action on Resolution 2016-19: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A RETAIL MARIJUANA ESTABLISHMENT RENEWAL LICENSE FOR KUSH GARDENS LLC.

X. OLD BUSINESS:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT