



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

JUNE 27TH, 2022, 5:30 P.M.

THE MEETING WILL BE HELD AT TOWN HALL 420 CENTRAL AVENUE.

IF YOU WISH TO ATTEND VIRTUALLY, PLEASE VISIT THE TOWN WEBSITE UNDER GOVERNMENT TOWN BOARD MEETING FOR THE ZOOM LINK

<https://townofdolores.colorado.gov>

WORKSHOP: 5:30 P.M. THROUGH 6:30 P.M: Includes dinner

1. **Presentation/Discussion:** The Attainable Housing Project

BOARD MEETING: 6:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

4. ACTION/APPROVAL OF THE AGENDA

5. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.

6. **CITIZENS TO ADDRESS THE BOARD:** This is an opportunity for Citizens to address the Board at this time or during a Public Hearing. Each Person will have 5 minutes. The Town Board encourages public comment by the following sources: Live at the Town Hall, virtually via ZOOM (see the Town Website for the link), or by submitting your comments, via email, to the Town Clerk at tammy@townofdolores.com any time before the dated Board meeting.

7. **ADMINISTRATIVE BUSINESS:**

7.1 **Comments** from the Town Clerk, introduction of candidates and eligibility.

7.1 (a) **Discussion/Action procedures for the appointment process: Resolution R491 Series 2022** pertaining to the manner of voting to fill vacancies on the Board of Trustees.

1. **Through a ballot process**

2. By Motion, Second, Roll-call vote

7.1 (b) Presentations by candidates (5 minutes) followed by Q&A

7.1 (d) Board comments

7.1 (e) Appointments Action Resolution R 488 Appointing two Candidates and filling Two Vacancies on the Town of Dolores Board of Trustees.

7.1 (f) Swearing in/Oath of office

7.2 Discussion/Action: Resolution R489 Series 2022: Approving Hillside Drive Easement agreement

7.3 Enforcement Update

8. PUBLIC HEARINGS: No hearing scheduled

9. ACTION/DISCUSSION ORDINANCES/RESOLUTIONS:

9.2 Action/Approval/Discussion: Resolution R490 Series 2022: Creating a committee to study attainable housing in the Town of Dolores to be known as the Dolores Attainable Workforce Housing Task Force (AWHTF).

10. OTHER ORGANIZATIONS:

10.1 Chamber of Commerce Discussion/Action: Dolores Chamber of Commerce proposal to use budgeted Town funds.

10.2 Montezuma County Commissioner: Jim Candelaria

11. STAFF REPORTS/PRESENTATIONS:

11.1 Managers Report:

11.2 Attorneys Report:

12. FUTURE AGENDAS:

12.1 Special Event Permit: IAM Music

12.2 Special Event Permit: Summerfest

12.3 Opioid Opt-out resolution

12.4 Dolores Fire Protection District/Town transfer of property

13. TRUSTEES REPORTS AND ACTIONS:

14. ADJOURNMENT: