



AGENDA

DOLORS COLORADO TOWN BOARD OF TRUSTEES AUGUST 8TH 2022, 6:30 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>

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. ACTION/APPROVAL OF THE CONSENT AGENDA: The Consent Agenda is intended to allow the Board by a single motion approve matters that are considered routine or non-controversial. Here will be no separate discussion of these items unless a Board Member requests an item to be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be Considered under specific Agenda item numbers.

7.1 Minutes from: July 11th, 2022, Board meeting

7.2 Minutes From: July 25th, 2022, Board /Workshop meeting.

7.3 Proceedings for the month of July 2022

7.4 Liquor License Renewal/ Hotel Restaurant: Mi Tequilas/Wendy Monzon

8. REMOVED CONSENT AGENDA ITEMS:

9. STAFF REPORTS/PRESENTATIONS:

(For the record The Building Official, and Public Works have submitted reports to the packet).

9.1 Presentation: Jim Spratlin, Montezuma County Emergency Manager to present Community Intervention Plan.

9.2 Sheriff's Report: Sheriff Steve Nowlin

9.3 Managers' Report: Manager Ken Charles

9.4 Attorney's Report: Attorney Jon Kelly

10. ADMINISTRATIVE BOARD BUSINESS:

10.1 Discussion: Property transfer from the Town of Dolores to the Dolores Fire Protection District.

10.2 Discussion: Utility Rate Increase

10.3 Action/Approval: Area Agency on aging/Senior Meal site

10.4 Action/Approval: Appointing an additional member to the Housing Task Force

11. BOARD/COMMISSIONS:

11.1 Parks/Playground Advisory Committee

11.2 Planning and Zoning Committee:

12. OUTSIDE ORGANIZATIONS:

12.1 Chamber of Commerce: Susan Lisak

12.2 Montezuma County Commissioner: Jim Candelaria

13. PUBLIC HEARINGS:

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Discussion/Action/Approval First Reading of Ordinance 559 Series 2022: Amending Ordinance 532 Series 2017 creating a Park/Playground Advisory Committee for the Town of Dolores. (Adding a fifth member position).

14.2 Action/Approval Resolution R498 Series 2022: Lifting the Town of Dolores Fire Ban.

15. TRUSTEES REPORTS AND ACTIONS:

16. UPCOMING AGENDA ITEMS FOR THE AUGUST 22ND WORKSHOP/MEETING:

16.1 Workshop: Discussion/Presentation Budget 2023

16.2 Meeting: Second/Final Reading of Ordinance 559 Series 2022 amending ordinance 532 Series 2017.

17. ADJOURNMENT:

