



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

SEPTEMBER 26, 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. JRP Master Plan**
- 2. Town Hall Repair Costs**
- 3. Code Enforcement**

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. REPORTS

7.1 Manager's Report

7.2 Attorney Report

8. ADMINISTRATIVE BUSINESS AND PRESENTATIONS:

8.1 Discussion - Utility rate increase. Manager Charles and Treasurer Gibson

8.2 Discussion - July 2022 Budget Actuals.

8.3 Discussion - Dolores Fire Protection District-Land Donation Update

9. PUBLIC HEARINGS:

9.1 PUBLIC HEARING - SECOND READING OF ORDINANCE 560 Series 2022 Land Use Code
“Clean Up Ordinance”

9.2 PUBLIC HEARING - Resolution 503 Series 2022 OPT out of FAMILI (Proposition 118 adopted in Colorado in 2020)

9.3 PUBLIC HEARING - Purchase of 601 Central to be used to house municipal offices. This is an opportunity for Citizens to address the Board at this time on this subject. Each Person will have 5 minutes.

10. DISCUSSION/ACTION ORDINANCES/RESOLUTIONS:

10.1 Discussion/Action: Approval Second Reading of Ordinance 560 Series 2022: Amending Ordinance 554 Series 2021 and Ordinance 557 Series 2022 an ordinance to correct technical errors and add definitions within the adopted Land Use Code.

10.2 Discussion/Action: Approval Resolution 503 Series 2022 -Declining full participation of the Colorado State Run Paid Family and Medical leave.

10.3 Discussion/Action: Resolution 502 approving Phase I Contract services with Aqua Hab Inc.

11. EXECUTIVE SESSION: EXECUTIVE SESSION: To discuss the purchase, acquisition, lease, transfer, or sale of real personal, or other property interest under C.R.S SECTION 24-6-402(4)(A); specifically, discussion on whether to reply to a counteroffer by the owner of a parcel of real property currently listed for sale in which no trustee has a personal interest, and which may be a suitable structure for town offices.

12. DISCUSSION/ACTION: Whether to reply to a counteroffer by the owner of a parcel of real property currently listed for sale in which no trustee has a personal interest, and which may be a suitable structure for town offices.

13. FUTURE AGENDAS:

13.1 October 10, 2022 – 2023 Budget

14. TRUSTEES REPORTS AND ACTIONS:

15. ADJOURN

ATTACHMENTS:

- **Manager report**
- **Utility rate letter, study**

- **Budget analysis as of July 2022**
- **Fire Department existing conditions map**
- **Ordinance 560**
- **Resolution 503**
- **Resolution 502**
- **Executive session motion form**