



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 FAMLI (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**

A

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



7.1

Dolores Colorado

To: MAYOR AND TRUSTEES
From: Ken Charles, Dolores Town Manager
Dt: September 26, 2022
RE: Meeting Information Update

Monday/s Town Board Meeting

On the agenda for our regular meeting Monday September 26, 2022:

On the agenda are:

1. We will have a Public Hearing and Second Reading for Ordinance 560 Updates to the Land Use Code.
2. Resolution 503 Series 2022 OPT out of FAMLI (Proposition 118 adopted in Colorado in 2020). This will also require a public hearing.
3. We have an Intergovernmental Agreement (IG Resolution 502 approving Phase I Contract services with Aqua Habe Inc.
4. There will be an Executive Session at the end of the meeting.

General Updates

- Attainable Housing-The town released the Request for Qualifications seeking consultant/developers for the attainable housing project. Proposals are due September 21. We received two proposals and the Task Force will start the review September 27 and forward their recommendation to the board in October. The proposals were from Rural Homes: For Sale, For Local and Ayers Planning - Development
- Facebook-The town now has a Facebook page:
- The shipment of BearSaver trash containers should be arriving at the end of October. We also expect the adult exercise equipment to be shipped in October.
- Public Works-The project connecting Hillside with Central on 15th street is completed. Congratulations to the public works crew.
- The GGHS will be taking the Goose to Chama and Durango for excursion runs in September.
- I have been disaster discussing preparedness training for elected officials with the CO Department of Homeland Security and Emergency Management (DHSEM). It was a FEMA course that DHSEM modified to be specific to Colorado. It is now called 1002 - Disaster Considerations for Senior Officials. It lays out the responsibility of County and municipal government leadership before, during and after emergencies. Field Managers teach it and it is typically run as a 4-hour course. DHSEM prefers that all local governments and the Ute



Mountain Ute Tribe in Montezuma County be invited. I would like to gauge the interest from the mayor and trustees.

- Finally, the Dolores FPD has countered with the plan for the town to deed the land where the FPD is located. The one item they want to discuss is the section east of the last building that is triangular and runs up to the water dock. WE did not include that piece in the initial offer.
- **Upcoming Events**
- September 27, Housing Task Force Meeting 6 pm
- September 28, CML outreach dinner meeting in Pagosa Springs, 4-7 pm.
- Region 9 Economic Development District board meeting, 9:00 am in Durango.
- October 1. Dolores Harvest Fest Flanders Park
- October 10 and 24th Board & Workshop meetings: October Workshop 2023 Budget
- September 13-the mayor and I will be meeting with the Town of Mancos to discuss economic development strategies.

September 2022
Letter to Dolores Residents and Businesses.
By Leigh Reeves, Mayor of Dolores

Town staff previously met with the Town Board on May 23, 2022 to discuss utility rates and our concern that revenue is not keeping up with operating expenses in our water and sewer utilities. In a normal year, we are dipping into water and sewer reserves just to operate, which is not sustaining. The sources of revenue to fund the water and sewer enterprises are primarily the monthly fees residents and businesses pay. Tax revenue such as sales taxes do not contribute to the water and sewer operations. The sewer fund lost \$37,334 in 2021, and the water fund gained \$2,532 because of the grant revenue received; however operating expenses were overall \$7,261 higher than total operating revenues in the water fund.

In 2019 the Town of Dolores hired a professional engineering firm to review the town's water and sewer infrastructure. The good news is that both of our Water and Wastewater Treatment Plants are in good condition. Upgrades or expansions typically cost in the millions. The pipeline infrastructure is not in as good of condition. Many of our water pipes are 50+ years old and deteriorating and are undersized 4-inch diameter pipe that does not allow for fire protection.

Our strategy is to build these improvements over years utilizing grants and low-interest loan sources available to local governments. SGM Engineers are designing Phase II of the water system improvements. This consists of:

- Replacement of 50-years+ old water lines that are 4-inch diameter pipe and not able to deliver needed fire flow in the event of a fire. The project will also install new water lines to connect dead-end water lines to create a looped system
- The installation of a second water storage tank. The town has one 300,000-gallon tank. A second is needed to provide water during a fire and to store water for routine use.

Based on Town Board feedback from our last workshop, the Town proposes to raise our utility rates beginning January 2023 and adjust our tiers of service to cover operating costs. After researching other communities and presenting that data to the Town Board, the Board suggested adjusting our tiers, especially for the higher usage. The Town proposes to raise our sewer rate \$5.00 a month and our water rate \$2.50 a month, as well as change the tiers of service as listed on the next page.

	In-Town Water Base Rate 1/21 (4,000 gallons)	In-Town Water Proposed Base Rate 1/23 (5,000 gallons)	Increase 3%	Increase 3%	Increase 3%	Increase 3%
Base	\$30.84	\$33.34	\$34.34	\$35.37	\$36.43	\$37.52
Tier 1	\$1.55	\$3.00	\$3.09	\$3.18	\$3.28	\$3.38
Tier 2	\$1.68	\$4.00	\$4.12	\$4.24	\$4.37	\$4.50
Tier 3	\$2.04	\$5.00	\$5.15	\$5.30	\$5.46	\$5.62

	Out-of-Town Water Base Rate 1/21 (4,000 gallons)	Out-of-Town Water Proposed Base Rate 1/23 (5,000 gallons)	Increase 3%	Increase 3%	Increase 3%	Increase 3%
Base	\$44.35	\$46.85	\$48.26	\$49.71	\$51.20	\$52.74
Tier 1	\$2.49	\$4.50	\$4.64	\$4.78	\$4.92	\$5.07
Tier 2	\$3.04	\$6.00	\$6.18	\$6.37	\$6.56	\$6.76
Tier 3	\$3.67	\$7.50	\$7.73	\$7.96	\$8.20	\$8.45

	In-Town Sewer Base Rate 1/21	In-Town Sewer Proposed Base Rate 1/23	Increase 3%	Increase 3%	Increase 3%	Increase 3%
Base	\$31.16	\$36.16	\$37.24	\$38.36	\$39.51	\$40.70
Commercial	\$31.16	\$36.16	\$37.24	\$38.36	\$39.51	\$40.70
Tier 2	\$1.77	\$2.66	\$2.74	\$2.82	\$2.90	\$2.99
Tier 3	\$1.87	\$2.81	\$2.89	\$2.98	\$3.07	\$3.16

18

	Out-of-Town Sewer	Out-of-Town Sewer Proposed	Increase 3%	Increase 3%	Increase 3%	Increase 3%
	Base Rate 1/21	Base Rate 1/23	2024	2025	2026	2027
Base	\$51.87	\$56.87	\$58.58	\$60.34	\$62.15	\$64.01
Commercial	\$51.87	\$56.87	\$58.58	\$60.34	\$62.15	\$64.01
Tier 2	\$3.40	\$3.99	\$4.11	\$4.23	\$4.36	\$4.49
Tier 3	\$3.78	\$4.22	\$4.35	\$4.48	\$4.61	\$4.75

SAMPLE BILLS

In-Town Sewer/Water - July 2022 bill from a commercial business using 11,000 gallons

Current sewer \$32.93 New sewer \$38.82 (\$36.16 + 2.66)
 Current water \$42.47 New water \$52.34 (\$33.34 + \$15.00 + \$4.00)
TOTAL \$75.40 TOTAL \$91.16

In-Town Sewer/Water - July 2022 bill from a home using 18,900 gallons

Current sewer \$31.16 New sewer \$36.16
 Current water \$55.74 New water \$80.34 (\$33.34 + \$15.00 + \$32.00)
TOTAL \$86.90 TOTAL \$116.50

1.8

TOTAL JULY 2022

IN TOWN CUSTOMERS

	CUSTOMER COUNT	TOTAL GALLONS	GAL OVER BASE	CURRENT REV	2023 REV	% INCREASE
BASE RATE	215	403,200	403,200	\$6,668.60	\$7,168.10	7%
TIER I TOTALS	73	519,600	154,600	\$2,624.21	\$2,897.62	9%
TIER II TOTALS	78	1,097,600	317,600	\$3,715.18	\$5,040.92	26%
TIER III TOTALS	69	2,831,700	1451,700	\$6,746.57	\$13,298.76	49%
	47	4,852,100	2,327,100	\$19,754.56	\$28,405.40	30%

OUT OF TOWN CUSTOMERS

	CUSTOMER COUNT	TOTAL GALLONS	GAL OVER BASE	CURRENT REV	2023 REV	% INCREASE
BASE RATE	29	55,300		\$1,288.14	\$1,399.54	8%
TIER I TOTALS	4	31,800	11,800	\$222.02	\$246.14	10%
TIER II TOTALS	10	143,600	43,600	\$750.51	\$969.20	23%
TIER III TOTALS	4	125,800	45800	\$518.44	\$666.54	40%
	47	356,500	101,200	\$2,779.11	\$3,481.42	20%

TOWN OF DOLORES

9/21/2022 2:43:54 PM

Page 1 of 2

8.2

Budget Analysis
Reporting As Of 07/01/2022 to 07/31/2022
Reporting Department: 10 - General

INCOME Account Description	Account No.	Current	YTD Actual	Budgeted	Variance	% Used
Property Tax	10-311-100	12,356.32	77,681.02	89,000.00	-11,318.98	87.28
Sales Tax Revenue	10-313-100	43,967.49	241,041.54	475,000.00	-233,958.46	50.75
Cigarette Tax Revenue	10-314-100	0.00	693.82	1,000.00	-306.18	69.38
Empire Franchise Fees	10-318-101	3,503.77	28,376.10	45,000.00	-16,623.90	63.06
Cable T.V. Franchise	10-318-102	0.00	2,700.39	4,000.00	-1,299.61	67.51
Atmos Energy Franchise	10-318-103	0.00	15,649.18	14,000.00	1,649.18	111.78
Commnet Tower Lease	10-318-105	718.34	5,028.38	7,500.00	-2,471.62	67.05
Atmos Energy Tower Lease	10-318-107	0.00	2,087.61	1,800.00	287.61	115.98
Liquor Licenses	10-321-101	700.00	2,200.00	3,250.00	-1,050.00	67.69
Business Licenses	10-321-102	50.00	3,440.00	4,000.00	-560.00	86.00
Building Permits	10-322-101	1,017.60	7,997.63	12,000.00	-4,002.37	66.65
Development Fees	10-322-102	100.00	4,371.62	0.00	4,371.62	0.00
Dog Licenses	10-322-103	20.00	850.00	800.00	50.00	106.25
Grant Revenue	10-334-102	120,019.51	120,019.51	242,239.00	-122,219.49	49.55
Marijuana License Fees	10-334-107	0.00	0.00	2,000.00	-2,000.00	0.00
Lottery Funds	10-335-101	0.00	5,704.41	11,360.00	-5,655.59	50.21
Other Miscellaneous Revenue	10-341-102	0.00	401.68	2,000.00	-1,598.32	20.08
Parks & Recreation Revenue	10-346-101	1,165.00	2,455.00	1,000.00	1,455.00	245.50
Court Fines and Fees	10-351-101	0.00	3,540.00	7,500.00	-3,960.00	47.20
Interest	10-361-101	55.61	374.55	500.00	-125.45	74.91
Playground Donation Joe Rowell	10-362-100	0.00	0.00	2,000.00	-2,000.00	0.00
TOTAL INCOME		183,673.64	524,612.44	925,949	-401,336.56	56.66%
EXPENSE Account						
Community Development	10-10-500	0.00	0.00	20,000.00	20,000.00	0.00
Town Magistrate	10-412-117	66.67	806.67	3,000.00	2,193.33	26.89
Trustee Education	10-413-320	890.14	1,308.14	2,000.00	691.86	65.41
Contributions	10-413-800	300.00	3,300.00	25,800.00	22,500.00	12.79
Easter Egg/TH Christmas Lights	10-413-812	0.00	568.11	1,000.00	431.89	56.81
Elections	10-414-310	0.00	1,498.16	3,500.00	2,001.84	42.80
Marijuana Licensing	10-414-311	0.00	0.00	4,000.00	4,000.00	0.00
Interim Town Manager	10-415-108	1,531.25	14,100.00	25,000.00	10,900.00	56.40
Treasurer	10-415-111	770.92	5,392.62	9,816.00	4,423.38	54.94
Administrative Clerk	10-415-112	908.00	9,539.73	12,298.00	2,758.27	77.57
Town Clerk	10-415-113	793.22	6,135.25	9,332.00	3,196.75	65.74
Maintenance Salaries	10-415-114	4,743.03	31,776.02	49,442.00	17,665.98	64.27
Maintenance Overtime	10-415-116	592.58	3,324.66	3,000.00	-324.66	110.82
Board Payment	10-415-117	375.00	1,125.00	9,087.50	7,962.50	12.38
Health/Dental/Life - Insurance	10-415-210	2,341.50	23,074.77	32,577.00	9,502.23	70.83
Employee Payroll Taxes	10-415-220	1,067.29	6,943.66	11,225.00	4,281.34	61.86
Employee Retirement	10-415-230	306.91	2,140.03	3,121.00	980.97	68.57
State Compensation	10-415-260	0.00	0.00	2,200.00	2,200.00	0.00
Subscriptions or Dues	10-415-310	267.10	4,278.96	11,314.00	7,035.04	37.82
Codification	10-415-311	0.00	3,022.73	5,000.00	1,977.27	60.45
Administrative Education	10-415-320	0.00	400.00	5,000.00	4,600.00	8.00
Administrative Consulting	10-415-325	129.00	1,243.98	7,500.00	6,256.02	16.59
Town Attorney	10-415-330	951.08	4,616.77	10,000.00	5,383.23	46.17
Audit Fees	10-415-331	0.00	3,000.00	3,000.00	0.00	100.00
Gas Expenses	10-415-410	117.49	2,084.64	2,200.00	115.36	94.76
Electric Service	10-415-411	40.01	202.60	350.00	147.40	57.89
Trash Removal	10-415-413	289.00	3,258.62	5,500.00	2,241.38	59.25
Admin. Purchased Services	10-415-420	1,718.80	14,150.58	29,625.00	15,474.42	47.77
Copier Lease	10-415-430	131.95	1,758.78	3,950.00	2,191.22	44.53
Liability Insurance	10-415-520	2,278.42	7,527.56	8,831.00	1,303.44	85.24
Telephone/Internet/Fiber	10-415-530	340.53	2,602.99	5,000.00	2,397.01	52.06
Advertising & Legal Notices	10-415-540	122.06	2,445.06	7,000.00	4,554.94	34.93
Travel & Mileage	10-415-580	215.20	701.20	2,000.00	1,298.80	35.06
Postage & Freight	10-415-602	195.00	1,595.46	3,000.00	1,404.54	53.18
Office Supplies	10-415-610	302.44	4,484.28	8,000.00	3,515.72	56.05
Uniforms	10-415-613	299.56	1,087.23	1,500.00	412.77	72.48
Supplies for Town Hall	10-415-615	0.00	260.30	1,100.00	839.70	23.66
Web Page/Business Enhancement	10-415-640	0.00	380.31	3,000.00	2,619.69	12.68
Miscellaneous	10-415-650	1,323.02	3,012.12	5,000.00	1,987.88	60.24
Dog Control Costs	10-415-655	0.00	0.00	150.00	150.00	0.00
Equipment	10-415-700	0.00	727.00	2,000.00	1,273.00	36.35
Capital Outlay	10-415-701	0.00	0.00	26,065.00	26,065.00	0.00
Master Comp. Plan (Land Use Code)	10-419-316	0.00	4,438.44	4,400.00	-38.44	100.87
AMERICAN RESCUE PLAN ACT (AF	10-419-326	0.00	16,065.00	240,039.00	223,974.00	6.69

EXPENSE Account Description		Current	YTD	Budgeted	Variance	% Used
TH Maint Purchase Service	10-419-423	0.00	225.00	0.00	-225.00	0.00
Town Hall Building Maintenance	10-419-611	472.31	472.31	14,000.00	13,527.69	3.37
Sheriff and Jail Expense	10-420-330	12,795.95	89,606.65	200,000.00	110,393.35	44.80
Building Inspector Salaries	10-424-118	3,660.00	26,550.00	45,000.00	18,450.00	59.00
Land Surveyor Services	10-431-535	0.00	0.00	5,000.00	5,000.00	0.00
Tree Expenses/Trimming	10-451-410	0.00	0.00	3,500.00	3,500.00	0.00
Park Employees Seasonal Salari	10-452-119	2,198.00	6,377.00	14,560.00	8,183.00	43.80
Park Electricity	10-452-411	985.40	2,771.90	6,000.00	3,228.10	46.20
Park Maintenance Equipment/Machin	10-452-501	0.00	11,558.46	12,000.00	441.54	96.32
Park Maintenance Supplies	10-452-610	593.94	3,279.11	5,000.00	1,720.89	65.58
Park Bldg./Grounds Maintenance	10-452-615	1,755.33	9,235.90	18,000.00	8,764.10	51.31
Joe Rowell Park Improvements	10-452-708	4,029.50	5,529.50	11,500.00	5,970.50	48.08
Flanders Improvements	10-452-709	446.41	8,639.86	11,000.00	2,360.14	78.54
Conservation Trust Fund/Lottery Expe	10-452-900	7,831.94	9,080.00	15,000.00	5,920.00	60.53
Plaground Donation Expense	10-452-901	0.00	0.00	5,000.00	5,000.00	0.00
Solar Lease Purchase Principal DSB	10-500-803	0.00	1,290.51	1,300.00	9.49	99.27
Solar Lease Purchase Interest DSB	10-500-804	0.00	397.00	397.00	0.00	100.00
TOTAL EXPENSES		58,175.95	369,390.63	994,179.50	624,788.87	37.16
TOTAL INCOME		183,673.64	524,612.44	925,949.00	-401,336.56	56.66
NET TOTALS		125,497.69	155,221.81	-68,230.50		

TOWN OF DOLORES

9/21/2022 4:59:54 PM

Page 1 of 1

8.2

Budget Analysis
Reporting As Of 07/01/2022 to 07/31/2022
Reporting Department: 20 - Street

INCOME Account Description	Account No.	Current	YTD Actual	Budgeted	Variance	% Used
Specific Ownership Tax	20-311-101	1,513.23	8,930.98	11,000.00	-2,069.02	81.19
Sales Tax Revenue	20-313-100	23,866.46	173,240.84	275,000.00	-101,759.16	63.00
HUTF Revenue	20-330-100	2,204.96	16,272.76	27,000.00	-10,727.24	60.27
Road & Bridge	20-330-101	1,703.13	10,703.61	8,000.00	2,703.61	133.80
Other Miscellaneous Revenue	20-341-102	0.00	1,344.62	0.00	1,344.62	0.00
Bank Interest	20-361-101	37.08	249.70	100.00	149.70	249.70
TOTAL INCOME		29,324.86	210,742.51	321,100.00	-110,357.49	65.63
EXPENSE Account						
STREET PAINTING	20-20-431	0.00	0.00	6,500.00	6,500.00	0.00
Treasurer	20-415-111	770.92	5,392.62	9,816.00	4,423.38	54.94
Administrative Clerk	20-415-112	908.00	5,899.86	12,298.00	6,398.14	47.97
Town Clerk	20-415-113	793.22	5,603.56	9,332.00	3,728.44	60.05
Maintenance Overtime	20-415-116	592.56	3,324.67	3,000.00	-324.67	110.82
Interim Town Manager	20-415-118	1,531.25	14,100.00	25,000.00	10,900.00	56.40
Board Payment	20-415-119	375.00	925.00	1,687.50	762.50	54.81
Health/Dental/Life - Insurance	20-415-210	2,327.50	23,060.77	32,577.00	9,516.23	70.79
Payroll Taxes	20-415-220	590.84	4,217.34	8,623.00	4,405.66	48.91
Employee Retirement	20-415-230	215.98	1,412.51	3,121.00	1,708.49	45.26
State Compensation	20-415-260	0.00	0.00	2,200.00	2,200.00	0.00
Building Inspector	20-424-118	1,220.00	8,850.00	15,000.00	6,150.00	59.00
Maintenance Salaries	20-431-115	3,300.06	25,042.43	49,442.00	24,399.57	50.65
Town Attorney	20-431-330	951.08	4,616.77	10,000.00	5,383.23	46.17
Audit Fees	20-431-331	0.00	3,000.00	3,000.00	0.00	100.00
Weed Control	20-431-340	0.00	0.00	1,500.00	1,500.00	0.00
Maintenance on Equipment	20-431-341	651.30	4,340.36	11,000.00	6,659.64	39.46
Gas	20-431-410	0.00	0.00	500.00	500.00	0.00
Electric Service	20-431-411	0.00	404.21	2,400.00	1,995.79	16.84
Street Light Electricity	20-431-412	2,329.58	13,711.21	26,000.00	12,288.79	52.74
Liability Insurance	20-431-520	2,278.42	7,527.56	8,831.00	1,303.44	85.24
Telephone/Internet/Fiber	20-431-530	340.53	2,602.99	5,000.00	2,397.01	52.06
Small Tools & Equipment	20-431-612	0.00	1,269.35	4,500.00	3,230.65	28.21
Uniforms	20-431-613	90.94	680.51	1,400.00	719.49	48.61
Traffic Signs	20-431-614	0.00	864.44	4,500.00	3,635.56	19.21
Magnesium Chloride	20-431-615	0.00	0.00	10,000.00	10,000.00	0.00
Parts and Supplies	20-431-618	9.69	2,839.86	5,000.00	2,160.14	56.80
Fuel and Lubricants	20-431-626	2,149.61	9,139.38	20,000.00	10,860.62	45.70
Miscellaneous/Cont.	20-431-650	0.00	3,595.99	10,000.00	6,404.01	35.96
Equipment	20-431-700	0.00	727.00	2,000.00	1,273.00	36.35
Capital Outlay	20-431-701	43,120.00	43,120.00	8,000.00	-35,120.00	539.00
Patching & Gravel	20-431-730	8,969.14	8,969.14	50,000.00	41,030.86	17.94
Solar Lease Purchase Principal DSB	20-500-803	2,817.52	19,267.78	34,700.00	15,432.22	55.53
Solar Lease Purchase Interest DSB	20-500-804	852.18	5,157.13	12,433.00	7,275.87	41.48
TOTAL EXPENSES		77,185.32	229,662.44	409,360.50	179,698.06	56.1
TOTAL INCOME		29,324.86	210,742.51	321,100.00	-110,357.49	65.63
NET TOTALS		-47,860.46	-18,919.93	-88,260.50		

TOWN OF DOLORES

9/21/2022 5:22:30 PM

Page 1 of 1

8.2

Budget Analysis
Reporting As Of 07/01/2022 to 07/31/2022
Reporting Department: 30 - Water Department

INCOME Account Description	Account No.	Current	YTD	Budgeted	Variance	% Used
Development Fees	30-322-102	0.00	1,300.00	0.00	1,300.00	0.00
Grant Revenue	30-334-101	4,635.23	4,635.23	25,000.00	-20,364.77	18.54
Water User Fees	30-340-100	22,663.79	144,090.28	243,000.00	-98,909.72	59.30
New Water Taps	30-340-101	0.00	9,000.00	4,500.00	4,500.00	200.00
Water Dock	30-340-102	3,373.00	17,196.00	23,000.00	-5,804.00	74.77
TOTAL INCOME		30,672.02	176,221.51	295,500.00	-119,278.49	59.64
EXPENSE Account						
Treasurer	30-415-111	770.92	5,392.62	9,816.00	4,423.38	54.94
Administrative Clerk	30-415-112	908.00	6,257.62	12,298.00	6,040.38	50.88
Town Clerk	30-415-113	793.22	5,245.80	9,332.00	4,086.20	56.21
Board Payment	30-415-117	375.00	975.00	1,687.50	712.50	57.78
Interim Town Manager	30-415-118	1,531.25	14,100.00	25,000.00	10,900.00	56.40
Health/Dental/Life - Insurance	30-415-210	2,327.50	23,060.77	32,577.00	9,516.23	70.79
Payroll Taxes	30-415-220	495.07	3,522.12	7,820.00	4,297.88	45.04
Employee Retirement	30-415-230	179.38	1,147.01	3,121.00	1,973.99	36.75
State Compensation	30-415-260	0.00	0.00	2,200.00	2,200.00	0.00
Maintenance Salaries	30-433-115	3,300.06	25,042.45	49,442.00	24,399.55	50.65
Maintenance Overtime	30-433-116	592.58	3,324.66	5,000.00	1,675.34	66.49
Subscriptions & Dues	30-433-310	0.00	655.00	1,000.00	345.00	65.50
Public Works Education	30-433-321	385.00	885.00	1,500.00	615.00	59.00
Town Attorney	30-433-330	951.08	4,616.77	10,000.00	5,383.23	46.17
Audit Fees	30-433-331	0.00	3,000.00	3,000.00	0.00	100.00
Licensed Operator	30-433-342	1,341.27	1,814.79	3,500.00	1,685.21	51.85
Laboratory Services	30-433-343	0.00	1,781.00	3,500.00	1,719.00	50.89
Water Permit Fees	30-433-344	465.00	465.00	500.00	35.00	93.00
Plant-Electricity	30-433-411	2,221.72	10,283.56	20,000.00	9,716.44	51.42
Plant-Propane	30-433-414	0.00	1,450.58	2,500.00	1,049.42	58.02
Maint. on Equip. Purchased Ser	30-433-431	0.00	0.00	1,000.00	1,000.00	0.00
Plant-Maintenance of Equipment	30-433-432	0.00	0.00	750.00	750.00	0.00
Liability Insurance	30-433-520	2,278.42	7,527.56	8,831.00	1,303.44	85.24
Telephone/Internet	30-433-530	340.53	2,602.99	5,000.00	2,397.01	52.06
Travel & Mileage	30-433-580	0.00	0.00	1,000.00	1,000.00	0.00
Postage & Freight	30-433-602	0.00	1,367.00	2,100.00	733.00	65.10
Office Supplies	30-433-610	749.05	1,458.58	800.00	-658.58	182.32
Building & Grounds Maintenance	30-433-611	0.00	0.00	750.00	750.00	0.00
Small Tools/Equipment	30-433-612	0.00	0.00	1,500.00	1,500.00	0.00
Uniforms	30-433-613	223.01	804.43	1,500.00	695.57	53.63
Chemicals	30-433-617	4,048.45	12,538.21	12,000.00	-538.21	104.49
Parts & Supplies	30-433-618	545.36	18,901.45	25,900.00	6,998.55	72.98
Miscellaneous/Contingency	30-433-650	0.00	203.00	5,000.00	4,797.00	4.06
Equipment	30-433-700	0.00	727.00	2,000.00	1,273.00	36.35
Capital Outlay	30-433-701	1,039.80	18,899.85	55,300.00	36,400.15	34.18
Fire Hydrants	30-433-707	0.00	0.00	500.00	500.00	0.00
DSB Water Loan Payment	30-500-800	2,034.14	14,238.98	18,306.00	4,067.02	77.78
DSB Water Interest Payment	30-500-801	0.00	0.00	6,102.00	6,102.00	0.00
TOTAL EXPENSES		27,895.81	192,288.80	352,132.50	159,843.70	54.61
TOTAL INCOME		30,672.02	176,221.51	295,500.00	-119,278.49	59.64
NET TOTALS		2,776.21	-16,067.29	-56,632.50		

TOWN OF DOLORES

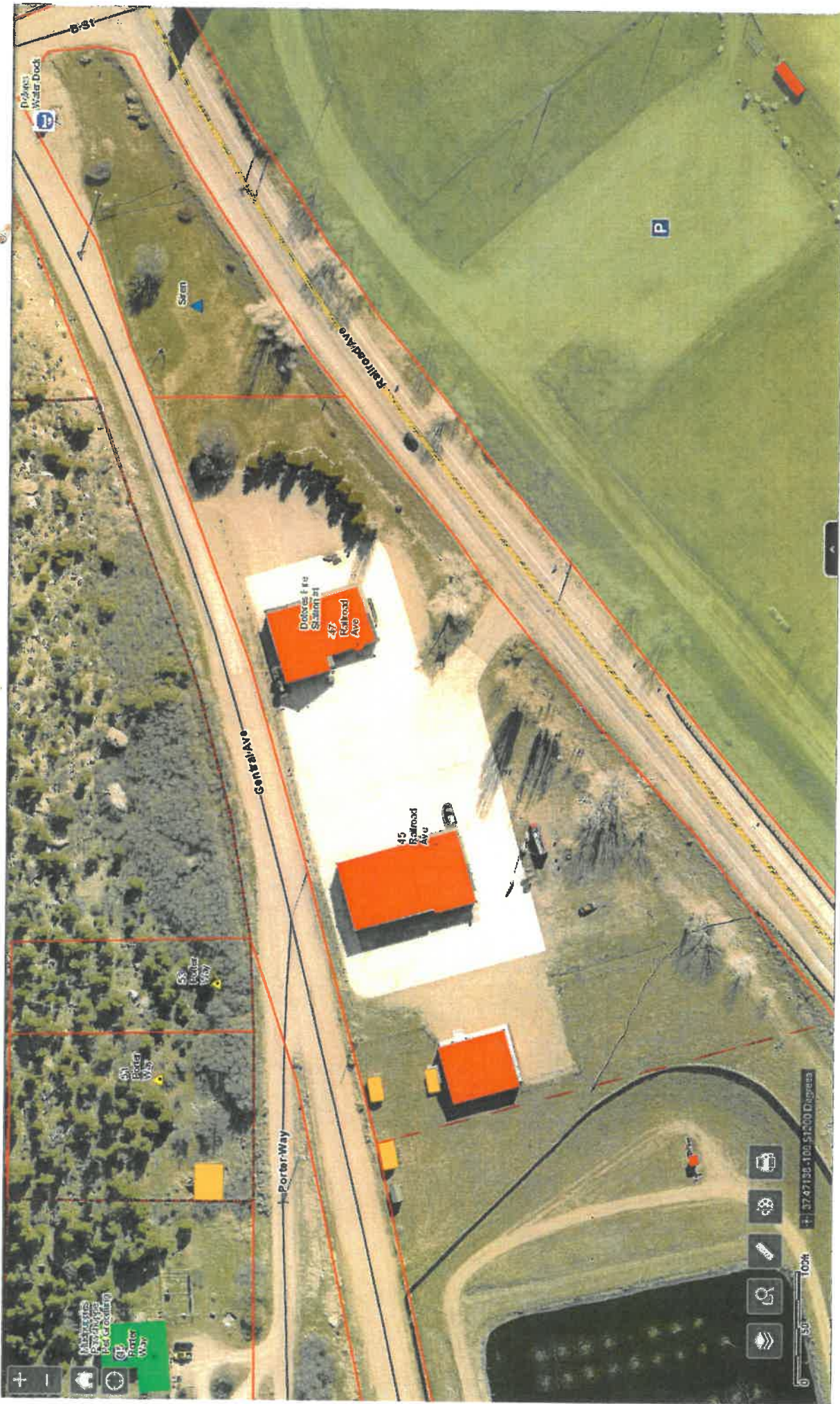
9/21/2022 5:36:13 PM

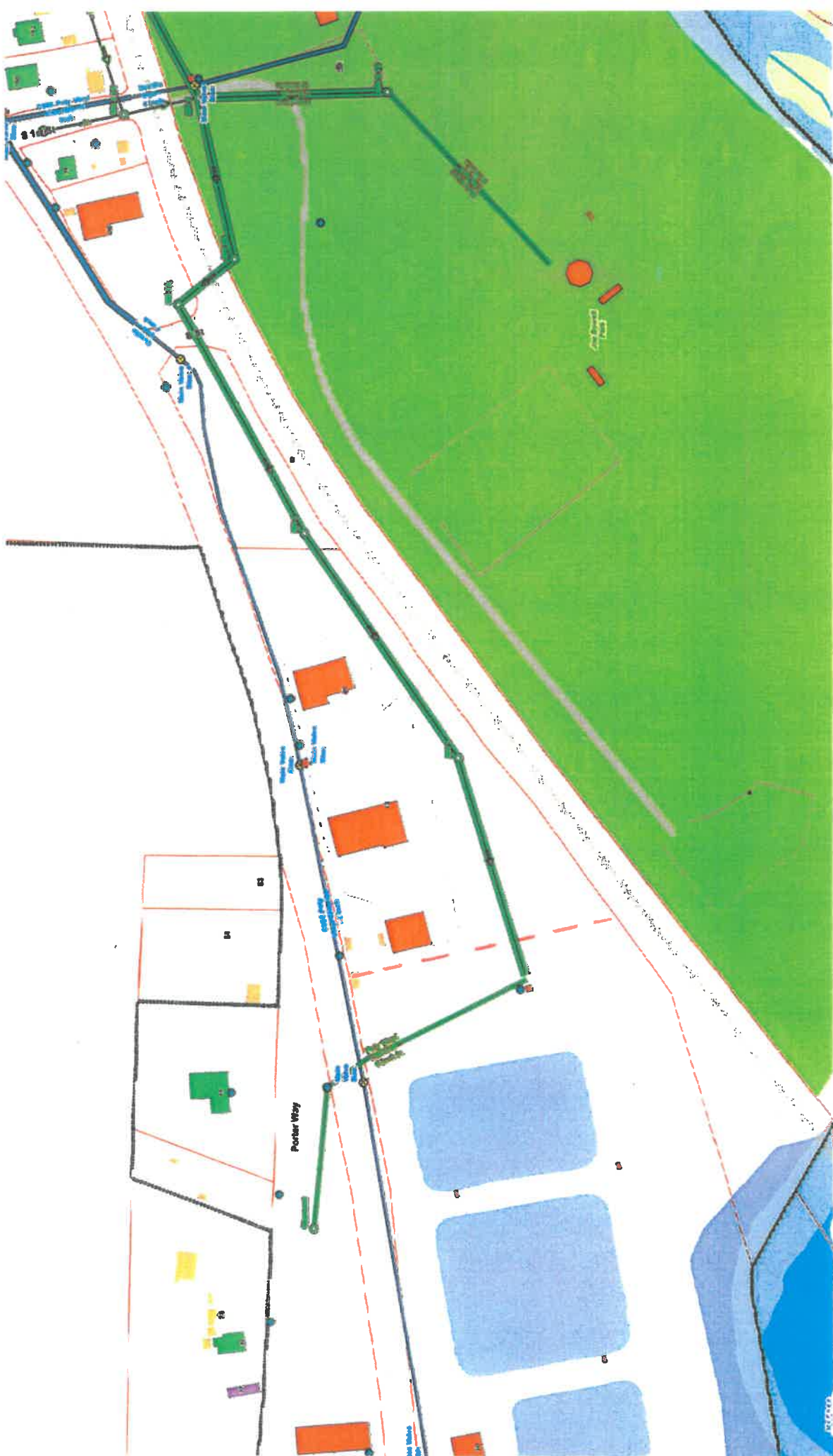
Page 1 of 1

8.2

Budget Analysis
Reporting As Of 07/01/2022 to 07/31/2022
Reporting Department: 40 - Sewer Department

INCOME Account Description	Account No.	Current	YTD Actual	Budgeted	Variance	% Used
Sewer Users Fees	40-340-100	16,167.30	116,867.93	189,000.00	-72,132.07	61.83
New Sewer Taps	40-340-101	0.00	4,500.00	4,500.00	0.00	100.00
Other Misc. Revenue	40-344-102	0.00	249.07	0.00	249.07	0.00
TOTAL INCOME		16,167.30	121,617.00	193,500.00	-71,883.00	62.85
EXPENSE Account						
Treasurer	40-415-111	770.91	5,392.55	9,816.00	4,423.45	54.94
Administrative Clerk	40-415-112	908.00	5,899.80	12,298.00	6,398.20	47.97
Town Clerk	40-415-113	793.20	5,603.51	9,332.00	3,728.49	60.05
Interim Town Manager	40-415-117	1,531.25	14,100.00	25,000.00	10,900.00	56.40
Board Payment	40-415-118	375.00	1,075.00	1,687.50	612.50	63.70
Health/Dental/Life - Insurance	40-415-210	2,327.50	23,060.77	32,577.00	9,516.23	70.79
Payroll Taxes	40-415-220	495.04	3,641.71	7,820.00	4,178.29	46.57
Employee Retirement	40-415-230	179.33	1,177.25	3,121.00	1,943.75	37.72
State Compensation	40-415-260	0.00	0.00	2,200.00	2,200.00	0.00
Maintenance Salaries	40-432-115	3,300.05	26,577.36	49,442.00	22,864.64	53.75
Maintenance Overtime	40-432-116	592.55	3,324.45	5,000.00	1,675.55	66.49
Subscriptions & Dues	40-432-310	0.00	0.00	1,200.00	1,200.00	0.00
Public Works Education	40-432-321	0.00	350.00	2,000.00	1,650.00	17.50
Town Attorney	40-432-330	951.08	4,616.76	10,000.00	5,383.24	46.17
Audit Fees	40-432-331	0.00	3,000.00	3,000.00	0.00	100.00
Maint on Equip Purchase Servic	40-432-341	0.00	1,719.62	1,500.00	-219.62	114.64
Operator/Licensed Services	40-432-342	0.00	0.00	300.00	300.00	0.00
Laboratory Services	40-432-343	260.00	2,018.00	8,000.00	5,982.00	25.23
Waste Water Permit	40-432-345	1,593.00	1,593.00	1,700.00	107.00	93.71
Electric Service	40-432-411	119.45	2,232.17	6,802.00	4,569.83	32.82
Maintenance of Plant Equipment	40-432-432	0.00	1,727.53	0.00	-1,727.53	0.00
Liability Insurance	40-432-520	2,278.39	7,527.45	8,831.00	1,303.55	85.24
Telephone Service	40-432-530	340.54	2,604.58	5,000.00	2,395.42	52.09
Travel & Mileage	40-432-580	0.00	0.00	500.00	500.00	0.00
Postage & Freight	40-432-602	0.00	249.24	1,000.00	750.76	24.92
Office Supplies	40-432-610	0.00	200.00	500.00	300.00	40.00
Plant Building & Grounds Maint	40-432-611	0.00	0.00	100.00	100.00	0.00
Small Tools & Equipment	40-432-612	0.00	0.00	750.00	750.00	0.00
Uniforms	40-432-613	205.69	673.83	1,400.00	726.17	48.13
Chemicals	40-432-617	180.00	1,009.25	2,500.00	1,490.75	40.37
Parts and Supplies	40-432-618	0.00	4,468.67	5,000.00	531.33	89.37
Miscellaneous/Contingency	40-432-650	0.00	204.96	2,500.00	2,295.04	8.20
Equipment	40-432-700	0.00	727.00	2,000.00	1,273.00	36.35
Solar Lease Purchase Principal DSB	40-500-803	0.00	8,500.00	8,500.00	0.00	100.00
Solar Lease Purchase Interest DSB	40-500-804	0.00	598.00	698.00	100.00	85.67
TOTAL EXPENSES		17,200.98	133,872.46	98,202.04	98,202.04	57.69
TOTAL INCOME		16,167.30	121,617.00	193,500.00	-77,883.00	62.85
NET TOTALS		-1,033.68	-12,255.46	-38,574.50		





TOWN OF DOLORES, COLORADO
ORDINANCE NO. 560 SERIES 2022
AN ORDINANCE AMENDING PORTIONS OF THE DOLORES LAND USE CODE

WHEREAS, pursuant to C.R.S. § 31-23-301, the Town of Dolores ("Town") possesses the authority to zone, rezone, change, supplement, and revise the zoning classifications or designation of property and to regulate land uses within the Town.

WHEREAS, the Town is authorized by C.R.S. § 31-23-301 to regulate zoning and land use within the Town's boundaries, and the Town has in fact adopted a comprehensive zoning scheme.

WHEREAS, as the result of a years-long process of public hearings, comprehensive review and revision of the Dolores Land Use Code, the Board of Trustees adopted Ordinance 556-2021 on December 13, 2021, and Ordinance 557-2022 on February 14, 2022, which repealed and replaced the Dolores Land Use in its entirety.

WHEREAS, Town Staff and the consultant employed by the Town of Dolores to guide the process of revising the Land Use Code have identified a number of corrections and amendments to the newly adopted Land Use Code that are necessary to correct clerical errors and clarify the intent of certain provisions.

WHEREAS, it is typical for local governments to enact such a "clean up" ordinance following a comprehensive revision.

WHEREAS, after public notice and final public hearing on September 6, 2022, as required by the Dolores Land Use Code and applicable law and regulations, the Town of Dolores Planning and Zoning Commission has recommended approval of proposed amendments set forth in Exhibit A, attached hereto and incorporated herein by reference.

WHEREAS after public notice and public hearing, the Town of Dolores Board of Trustees finds that the proposed amendments to the remaining provisions of the Town of Dolores Land Use Code promote the health, safety and welfare and are in the best interests of the citizens of the Town of Dolores and should be adopted.

WHEREAS, the Board of Trustees wish to exercise its express statutory authority to amend the Town of Dolores Land Use Code as set forth herein.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES:

SECTION 1. The Town of Dolores Land Use Code as adopted by Ordinance 556-2021 on December 13, 2021, and Ordinance 557-2022 on February 14, 2022, is amended as provided on Exhibit A, attached hereto and incorporated herein by reference.

SECTION 2. The Dolores Land Use Code shall otherwise remain in full force and effect except as expressly amended herein.

SECTION 3. If any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 4. This Ordinance shall take effect SEPTEMBER 26th or thirty (30) days after final publication whichever is later.

PUBLIC HEARING. This ordinance shall be considered for second or final reading on the 26th day of SEPTEMBER, 2022, in the Town Board Chambers in Town Hall, Dolores, Colorado, at which time and place all persons may appear and be heard concerning the same.

Passed adopted and approved on the first reading on September 12, 2022.

DOLORES BOARD OF TRUSTEES:

By: 
Mayor Leigh Reeves

Attest:

By: _____
Town Clerk Tammy Neely

Passed adopted and approved on the second and final reading this _____ day of _____, 2022.

DOLORES BOARD OF TRUSTEES:

By: _____ Mayor Leigh Reeves

Attest:

By: _____ Town Clerk Tammy Neely

EXHIBIT A

1. Section 2.3(B) is repealed and reenacted to read as follows:

An interpretation may be requested pursuant to Section 13.14, Land Use Code Interpretations.

2. Section 2.4(B)2. is repealed and reenacted to read as follows:

Permitted Exception. The following structures and features shall meet the requirements of the currently adopted building codes:

- a. Chimneys, smokestacks or flues;*
- b. Cooling towers and ventilators;*
- c. Elevator bulkheads and stairway enclosures;*
- d. Tanks and water towers;*
- e. Utility poles and support structures;*
- f. Belfries, spires and church steeples; and*
- g. Monuments, flag poles and ornamental towers.*

3. Section 2.5(A) is amended to delete the definition of "Adult Use."

4. Table 3.2 is amended to include "CMU" in to columns 5 through 8.

5. Table 4.1 is amended to add the words "Sec. 4.6(c)" to the Community Garden row of Table 4.1.

6. Section 8.4(E)3 is repealed and reenacted to read as follows:

Small Use Exception. Any nonresidential individual use in a space that is 2,000 square feet or smaller shall be exempt from the minimum parking requirement of Table 8.1.

7. Section 9.5(E)3(c) is repealed and reenacted to read as follows:

c. Require that manufactured homes be placed or substantially improved on sites in an existing manufactured home park or subdivision with Zones A1-30, AH and AE on the community's FIRM that are not subject to the provisions of subsection a and b above are elevated so that either:

(1) the lowest floor of the manufactured home is at or above the base flood elevation, or

(2) the manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than 36 inches in height above grade and be securely anchored to an adequately anchored.

10. Section 12.7(F) is no longer applicable and is hereby repealed.

11. Section 13.7(D)8 is repealed.

12. Section 13.13(D) is repealed and reenacted to read as follows:

Procedures for Designating Historic Structures, Sites and Districts for Preservation A nomination for designation listing in the Town Register may be made by the Board or by any citizen by filing an application with the Zoning Administrator. The application shall be submitted at least 15 days prior to any desired agenda date. The applicant shall pay all public notice expenses, recording fees and any other fees established by resolution of the

9.1

TOWN OF DOLORES
BOARD OF TRUSTEES
PUBLIC HEARING FOR:

A PRESENTATION AND PUBLIC HEARING ON ORDINANCE #560
SERIES 2022 FOR THE "CLEAN UP EDITS" TO THE DOLORES LAND
USE CODE ADOPTED FEBRUARY 14, 2022

DATE: SEPTEMBER 26, 2022

TIME: 6:30 P.M.

PLACE: 420 CENTRAL AVE, DOLORES, CO. 81323

NOW, THEREFORE, BE IT KNOWN, that notice is hereby given of a Public Hearing before the Dolores Board of Trustees at 6:30 P.M. on Monday September 26, 2022, in person at 420 Central Ave or by virtual link provided on the Town of Dolores website <https://townofdolores.colorado.gov/> Town Board Meetings tab under "Government"

The purpose of this hearing is for second and final reading to adopt Ordinance #560 Series 2022 for the Cleanup Edits to the Dolores Land Use Code. The purpose of the ordinance is to correct technical errors in the language of the code and to clarify terms and definitions and add missing language associated with them. A copy of the proposed ordinance amending the Land Use Code is available on the Town of Dolores website at <https://townofdolores.colorado.gov/> and the town clerk's office.

Comments may also be made in writing to Town of Dolores, P.O. Box 630, Dolores, CO or deliver to 420 Central Avenue, Dolores, CO 81323 or by email to Tammy@townofdolores.com

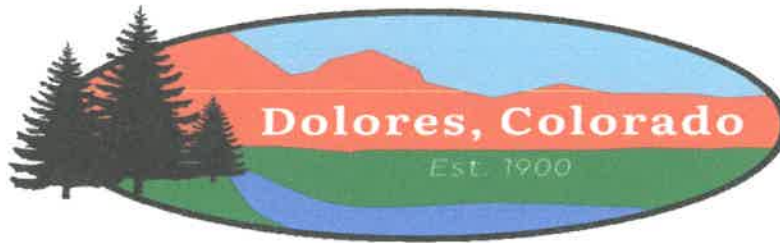
Done this 13th day of September 2022

/s/ Tammy Neely, Town Clerk

Publish in the-Journal Wednesday September 14 and 21, 2022

published in Journal
posted on website
posted on message board

begin
9-14



Discussion and Possible Action

Meeting Date:
AGENDA DOCUMENTATION
ITEM

TO: TOWN OF DOLORES MAYOR & TRUSTEES

FROM: Tammy Neely
Town Clerk

SUBJECT: DISCUSSION AND POSSIBLE ACTION CONCERNING THE FAMILY AND MEDICAL LEAVE INSURANCE ACT (FAMLI).

PURPOSE AND BACKGROUND

FAMLI ACT is due to go into action by the State of Colorado January of 2023. It is to make sure that employees and their family members are provided medical/health leave and insurance. Currently the Town provides full insurance to their employees and their families as well as sick leave. Municipalities are given the option to opt in or out. An ordinance will need to be in place stating the Boards decision before January 1st, 2023. If the Board decides to opt out there is an option to opt back in at a later date. If the Board decides to opt in there will be possible financial changes due to administrative fees as well as payroll also the Board will remain in opt in status for 3 years. Employees have been advised and received information on the FAMLI Act. All employees were instructed to give an answer by email for the record to request to opt in or out. They were advised by email and in person by the Town Clerk. The deadline is getting close, and the Board will need to make a swift decision. Attached is documentation of pros and cons, and overviews to help you make your decision. A public hearing will be required, as well as posting.

FISCAL IMPACT

There will be no fiscal impact if the decision is to opt out. Opting in will incur possible administrative fees, and possible payroll impact.

RECOMMENDATIONS

It is the recommendation of Staff for the Board to opt out, as the Town employees receive the benefits of sick time and full insurance benefits for themselves and their families at no cost.

TOWN OF DOLORES

RESOLUTION NO. 2022-503

A RESOLUTION DECLINING FULL PARTICIPATION IN THE COLORADO STATE-RUN PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM

WHEREAS, the Town of Dolores, Colorado is a statutory town incorporated under the laws of the state of Colorado;

WHEREAS, in November of 2020, Colorado voters approved Proposition 118, which established a State-run Paid Family and Medical Leave Insurance program ("FAMLI"); and

WHEREAS, the State's purpose for creating the program is to ensure all Colorado workers have access to paid leave in order to take care of themselves or their family during life circumstances that pull them away from their jobs; and

WHEREAS, under FAMLI, employers and their employees are both responsible for funding the program and may split the cost 50/50; the premiums are set at 0.9% of the employee's wage, with 0.45% paid by the employer and 0.45% paid by the employee; and

WHEREAS, the premiums required for FAMLI will be collected starting January 1, 2023, and benefits will begin January 1, 2024; and

WHEREAS, pursuant to CRS § 8-13.3-522, the Town of Dolores (the "Town") may decline to participate in FAMLI following a public hearing and vote of its governing body in accordance with Section 7 CCR 1107-2-2.6 of the Colorado Code of Regulations; and

WHEREAS, even if the Town declines to participate in FAMLI, Town employees will still have the option to participate in the program and remit premiums to the State; and

WHEREAS, a public hearing as held prior to a decision on this resolution on September 26, 2022, on whether the Town of Dolores will participate in FAMLI, notice of which was posted in accordance with the requirements of Section 7 CCR 1107-2-2.6 ; and

WHEREAS, as required by Section 7 CCR 1107-2-2.6, all employees of the Town of Dolores were provided with written notice prior to the public hearing on this issue, which notice provided both information regarding the vote process and the opportunity to submit comments prior to the public hearing on this resolution; and,

WHEREAS, as required by Section 7 CCR 1107-2-2.6, all employees of the Town of Dolores were notified of their right to individually opt into the program under CRS § 8-13.5-514 and that more information for the FAMLI Program can be found at <https://famli.colorado.gov> ; and,

WHEREAS, prior to consideration of this Resolution, any written comments regarding this Resolution received prior to the meeting were ready into the record; and,

WHEREAS, the Board of Trustees has determined that declining to participate in the FAMLI Program is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES as follows:

1. Notice and Public Hearing. The Board of Trustees finds and determines that the public hearing and notice to employees requirements of Section 7 CCR 1107-2-2.6 were satisfied;
2. The Board of Trustees declines full participation in FAMLI, to including declining to collect and remit employee premiums to the State of Colorado for those employees who elect coverage under FAMLI.
3. The Board of Trustees directs the Town Manager to notify the FAMLI Division of this decision and to notify all Town employees of their rights to individually opt in to FAMLI pursuant to Section 7 CCR 1107-2-2.6,

INTRODUCED, READ AND PASSED AS A RESOLUTION AT THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES HELD ON SEPTEMBER 26, 2022, BY A VOTE OF ____ TO ____, AT WHICH A QUORUM WAS PRESENT.

ADOPTED by the Board of Trustees of the Town of Dolores, Colorado, September 26, 2022.

THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES:

By: _____, Mayor

Attest: _____, Town Clerk

Item 9.3

**CORRECTION TO THE
NOTICE OF PUBLIC HEARING
DOLORES COLORADO
TOWN BOARD OF TRUSTEES**

Notice is hereby given by the Dolores Town Board of Trustees. A public hearing will be held Monday September 26th, 6:30 p.m.. at the Town of Dolores Board meeting, 420 Central Ave. Dolores Colorado, to hear public opinion of the proposed new Town Hall Building located at 601 Central Avenue, Dolores CO 81323, also to be discussed is the demolition of the current Town hall in Flanders Park. Please submit questions or comments to the Town Clerk at tammy@townofdolores.com. To attend the meeting virtually please go to the town website: <https://townofdolores.colorado.gov>

Tammy Neely
Dolores Town Clerk
970-882-7720 ext 1002
tammy@townofdolores.com

to be published September 21st 2022

, posted on Website, posted on message Board
AS

**Town of Dolores
Resolution No 2022 – 502**

**A RESOLUTION APPROVING PHASE I OF A CONTRACT FOR SERVICES WITH AQUA
HAB, INC.**

WHEREAS, the Town of Dolores (the “Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101.

WHEREAS, the Town has been awarded a Fishing is Fun grant from the Colorado Parks and Wildlife to improve fishing access and habitat on the Dolores River.

WHEREAS Corey Sue Hutchinson with Aqua Hab Inc., has prepared a bid for services, attached hereto as Exhibit A.

WHEREAS Phase I of this contract is to provide planning and permitting services to implement the habitat improvements contemplated by the Fishing is Fun Grant for the sum of \$6,000.

WHEREAS Phase II of Aqua Hab, Inc.’s services are comprised of materials, equipment and administration of construction for the sum of \$65,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES, THAT:

Section 1. The Town Board of Trustees hereby awards and approves Phase I of the Aqua Hab, Inc. for planning and permitting services as described in Exhibit A, attached hereto in the amount of \$6,000 to be paid from the Town’s General Fund as part of the Fishing is Fun grant match requirement;

Section 2. The Town Board of Trustees will review Phase II of the proposed services upon completion of Phase I;

Section 3. The Mayor and Town Manager are authorized to execute the Agreement and the Town Clerk to attest the agreement with Aqua Hab, Inc., when in final form.

Section 4. This resolution shall become effective immediately upon its adoption by the Board of Trustees.

Passed, adopted and approved this 26th day of September, 2022.

THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES:

By: _____, Mayor

Attest: _____, Town Clerk

EXECUTIVE SESSION MOTION FORM

(Note: 2/3 Quorum Present Must Vote Yes; the session may only occur at a regular or special meeting of the body)

DATE _____ MOTION _____ SECOND _____

I MOVE TO GO INTO EXECUTIVE SESSION:

(Language in bold-face is for inclusion in the motion as applicable; if the stated purpose of the executive session is legal advice, do not combine it with any other purpose):

_____ For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b);

_____ For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);

_____ 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);

_____ For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session: any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

_____ For discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation: under C.R.S. Section 24-6- 402(4)c;

_____ For discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d);

_____ For consideration of documents protected by the mandatory nondisclosure provisions of the Open Records Act under C.R.S. Section 24-6-402(4)(g);

_____ Other (specify) _____

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES (Presiding Officer may ask Attorney/staff to provide the details):
