

### AGENDA

# DOLORES COLORADO TOWN BOARD OF TRUSTEES OCTOBER 10TH 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: September 12th, 2022, Board meeting
- 7.2 Minutes from: September 26th, 2022, Board /Workshop meeting.
- 7.3 Proceedings: For the month of September 2022.

## 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 Managers' Report: Manager Ken Charles
- 9.2 Sheriffs' Report: Sheriff Steve Nowlin
- 9.3 Attorney's Report: Attorney Jon Kelly
- 9.4 Treasurers Report: Treasurer Tricia Gibson

### **10. ADMINISTRATIVE BOARD BUSINESS:**

- 10.1 Discussion/Presentation: 2023 Draft Budget
- 10.2 Discussion: The purchase of possible new Town Hall 601 Central Avenue.
- **10.3 Discussion/Possible Action:** The request to the Town Board, from Staff to consider purchasing a street line painting machine.
- 10.4 Discussion: Update on Ironwood Group LLC

## 11. BOARD/COMMISSIONS:

- 11.1 Parks/Playground Advisory Committee:
- 11.2 Planning and Zoning Committee:
- **11.3 Attainable Housing Task Force:**

#### **12.OUTSIDE ORGANIZATIONS:**

- 12.1 Chamber of Commerce: Susan Lisak
- 12.2 Montezuma County Commissioner: Jim Candelaria

#### **13. PUBLIC HEARINGS:**

**13.1 Discussion/Public Comment:** Proposed water and sewer fee increase beginning January 1<sup>st</sup>, 2023.

#### 14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

**14.1 Discussion/Action Resolution R506 Series 2022** Increasing the Base rate for water and sewer services.

**14.2 Discussion/Possible Action: Resolution R505 Series 2022:** Awarding a Planning Contract to Rural Homes Sale for locals.

#### **15. TRUSTEES REPORTS AND ACTIONS:**

## **16. UPCOMING AGENDA ITEMS FOR October 24<sup>th</sup> Board/Workshop meeting:**

#### **17. ADJOURNMENT:**