



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

DECEMBER 12TH, 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:

7.1 Minutes from: November 14th, 2022, Board meeting

7.2 Proceeding: For the Month of November 2022

7.3 Special Event Liquor License: Dolores River Boating Advocates to be held at the Dolores Community Center, January 27th, 2023, from 6:00 p.m. to 10:00 p.m.

8. REMOVED CONSENT AGENDA ITEMS

9. PUBLIC HEARINGS:

9.1 Amended 2022 Budget

9.2 Liquor License Transfer: Lindo Michoan LLC, request for temporary

10. ACTION/APPROVAL ORDINANCE/RESOLUTIONS:

10.1 Action/Approval: Resolution R509 Series 2022, for supplemental budget & appropriating additional sums of money to defray expenses in excess of amounts budgeted for the year 2022 for the Town of Dolores, (pursuant to section 29-1-109 C.R.S.)

10.2 Action/Approval: Resolution R510 Series 2022 Certification of 2022 Tax Levies for 2023 Budget year, certificate of 2022 Tax Levies for the 2023 Budget Year.

10.3 Action/Approval Resolution R511 Series 2022 Notice to set Mill Levy, levying property taxes for the year of 2023 to help defray the costs of Government for the Town of Dolores Colorado, for the Budget Year 2023.

10.4 Action/Approval Resolution R512 S2022: Summarizing expenditures and revenues for each fund, adopting a budget (Exhibit B) for the Town of Dolores Colorado for the Calendar year beginning on the first day of January 2023, and the appropriation of such funds. Budget message.

10.5 Action/Approval: Resolution R513 Series 2022, 2023 contract for Law Enforcement Services between Montezuma County Board of Commissioners, Montezuma County Sheriff's Office, and the Town of Dolores

10.6 Action/Approval/Discussion: Resolution R5008 Series 2022: Adopting a Master Plan for Joe Rowell Park.

- Review JRP key components for the GoCO grant.

10. STAFF REPORTS: For the record Staff reports are added to the packet for review.

10.2 Manager Report: Manager Ken Charles

10.3 Sheriff's Report: Sheriff Steve Nowlin

10.4 Attorney Report: Attorney Jon Kelly

10.5 Treasurer Report: Treasurer/Finance Manager Tricia Gibson

11. ADMINISTRATIVE BOARD BUSINESS:

11.1 Discussion: Moving forward with the agreement of current Land Use Planning Service.

12. BOARDS AND COMMISSIONS:

12.1 Parks/Playground Advisory Committee

12.2 Planning and Zoning Committee

12.3 Attainable Housing Task Force

13. OUTSIDE ORGANIZATIONS:

13.1 Chamber of Commerce: Susan Lisak

13.2 Montezuma County Commissioner: Jim Candelaria

15. TRUSTEES REPORTS/ACTIONS

16. UPCOMING AGENDA ITEMS FOR JANUARY 2023 MEETING:

17. ADJOURN