



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

NOVEMBER 27TH, 2023, WORKSHOP/MEETING 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.:

1. **Streets:** Snow removal

BOARD MEETING:

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. CONSENT AGENDA:

7.1 Application for a Special Event for the Dolores River Boating Advocates, to be held January 26th, 2024, from 5:00 p.m. to 11:00 p.m., at the Dolores Community Center, 400 Riverside Avenue.

8. BOARD MEMBERS COMMENTS AND REPORTS: (5 minutes only)

- Leigh Reeves
- Sheila Wheeler
- Duvall "Val" Truelsen
- Andy Lewis
- Mark Youngquist
- Chris Holkestad
- Kalin Grigg

9. STAFF REPORTS/PRESENTATIONS:

9.1 Manager Paul Ruud:

9.2 Attorney Jon Kelly:

9.3 Treasurer Heather Robertson:

10. ADMINISTRATIVE BOARD BUSINESS:

10.1 Discussion/Possible Action: Update on the Dolores Community Center transfer.

10.2 Action: Accept resignation of Planning & Zoning Committee member Melissa Watters and advertise to fill the vacancy.

11. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

11.1 Discussion/Possible Action: First reading of proposed Ordinance 567 Series 2023, amending Article 4 of the Dolores Land Use Code pertaining to the maximum number of allowed short term rentals.

11.2 Discussion/Possible Action: Resolution R562 Series 2023 referring to the voters a measure under which the Town's sales and use tax rate will be increased and setting the ballot title and ballot question referring the effective date of this resolution and setting forth details.

11.3 Action/Approval: Resolution R563 Series 2023 Submitting a Ballot Question to the registered electors of the Town of Dolores Colorado at the Municipal Regular/Special Election to be held April 2nd, 2023, concerning whether the Town of Dolores should levy a Municipal sales tax on all sales of medical and retail marijuana, and medical and marijuana retail products.

11.4 Action/Approval Resolution R564 Series 2023 approving a contract for law enforcement services between Montezuma County Board of Commissioners, the Montezuma County Sheriff's Office, and the Town of Dolores.

11.5 Action/Approval Resolution R565 Series 2023 in support of a Colorado Department of Local Affairs Energy/Mineral Assistance Fund Grant request, for Phase II of the Dolores Waterline Replacement and improvement project.

12. EXECUTIVE SESSION: Discussion of personnel matter pursuant to 24-6-402(4)(f)(I), CRS

13. FUTURE AGENDAS:

- **P&Z meeting:** December 5th, 2023
- **Parks meeting:** December 14th, 2023
- **Board meetings:** Last meeting of the year December 11th, 2023

14. ADJOURNMENT