



TOWN BOARD OF TRUSTEES MEETING MAY 13 2024 AGENDA

May 13, 2024 at 5:30 PM
Town Hall – 420 Central Avenue

If you wish to attend virtually, please visit the town website under the government tab for the
zoom link: <https://townofdolores.colorado.gov>

1. Call to Order
 - a. Presentation to new board members
2. Call to Order
3. Pledge of Allegiance
4. Roll Call
5. Action/Approval of the Agenda
6. Identification of Actual or Perceived Conflicts of Interest
7. 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.

8. 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.

- a. Approved by Sheriff Nowlin

9. Removed Consent Agenda Items
10. Staff Reports/Presentations

(For the record the town clerk, building official, and public works have submitted reports to the packet, if not scheduled).

- a. Sheriff's Report: Steve Nowlin
- b. Manager's Report: Leigh Reeves
- c. Attorney's Report Jon Kelly
- d. Treasurer's Report: Heather Robertson
- e. Montezuma County Commissioner Candelaria
Monthly update on County news.

11. Trustees Reports and Actions (5 Minutes)

12. Administrative Business

- a. Discussion of appointments
 - 1 Trustee- Mayor Pro tem -
 - 2 Trustees - Planning and Zoning officials - 2nd Tuesday -
 - 1 Trustee - Chamber of Commerce -
 - 1 Trustee - Library Board - 2nd Tuesday each month -
 - 1 Trustee - School Board - 2nd Thursday each month - Leigh Reeves
 - 1 Trustee - Parks - 2nd Thursday each month - Kalin Grigg
 - 1 Trustee - Community Center - Mark Youngquist

13. Public Hearings

14. Action/Approval Ordinance/Resolutions

- a. A Resolution re-appointing the judge, town attorney, town clerk, town treasurer and the town building inspector
- b. This resolution allows the Town Manager to donate the old townhall dias.
- c. R586 - Designating a public place for public notices in accordance with CO Sunshine Act of 1972
- d. A resolution to authorize an IGA to move the ballot box from 420 Central Ave to 601 Central Ave
- e. Appointing Leigh Reeves permanent Town Manager while keeping the same contract
- f. We will be assigning board members to other board activities and a Mayor pro-tem.

- g.** This is a place holder in case the Trustees want to discuss the Town Manager position in an Executive Session. It is accordance with

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

15. Board/Commissions

- a.** Parks/Playground Advisory Committee notes from 4/11/24 meeting
- b.** Planning and Zoning Committee
- c.** Please see attached report created on 4/30/24 and the report from the meeting on 5/7/24

16. Outside Organizations

- a.** Chamber of Commerce:

17. Upcoming Board, Committee and Special Group Meetings

- a.** Planning and Zoning - May 14th 6:30pm
Offices closed on Memorial Day - May 27th
Board of Trustees Meeting - May 28th 6:30pm
Community Center Advisory Board - June 3rd 6:00pm

18. Adjournment