



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING

MARCH 14TH, 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 the February 14th, 2022, Board meeting.

7.2 Minutes/Workshop Notes from the February 28th, 2022, Board meeting.

7.3 Proceedings for the month of February 2022

8. REMOVED CONSENT AGENDA ITEMS:

9. SPECIAL LICENSES/PERMITS

10. STAFF REPORTS/PRESENTATIONS:

(For the record The Clerk, Building Official, and Public Works have submitted reports to the packet).

10.1 Sheriff's Report: Sheriff Steve Nowlin

10.2 Managers Report: Manager Ken Charles

10.3 Attorney's Report: Attorney Jon Kelly, alternatives to conservation easement.

10.4 Treasurer's Report: Treasurer Tricia Gibson

11. BOARD/COMMISSIONS:

11.1 Parks/Playground Advisory Committee

11.2 Planning and Zoning Committee

12. OUTSIDE ORGANIZATIONS:

12.1 Chamber of Commerce: Susan Lisak

12.2 Montezuma County Commissioner: Jim Candelaria

13. PUBLIC HEARINGS:

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 Discussion/Possible Action: Flanders Park Restroom Project

15.2 Discussion/Possible Action: Contract and Engineering Services for SGM Engineers

15.3 Discussion/Possible Action: Resubmit grant proposal for Kokopelli Bike & Board on Exxon Building Rehabilitation.

16. TRUSTEES REPORTS AND ACTIONS:

17. ITEMS FOR FEBRUARY 28TH 2022, UPCOMING MEETING:

18. ADJOURNMENT: