



## AGENDA

### TOWN OF DOLORES COLORADO

### BOARD OF TRUSTEES MEETING

**JANUARY 10<sup>TH</sup>, 2022 6:30 P.M.**

THE MEETING WILL BE HELD AT TOWN HALL 420 CENTRAL AVENUE. A MASK WILL BE REQUIRED.

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](mailto:tammy@townofdolores.com) any time before the dated Board meeting.

**7. ACTION/APPROVAL OF THE CONSENT AGENDA:**

**7.1 Minutes** from the December 13<sup>th</sup>, 2021, meeting

**7.2 Proceedings** for the month of December 2021.

**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 Discussion/Action:** Appointment of Municipal Court Judge

**10.2 Sheriff's Report:** Sheriff Steve Nowlin

**10.3 Managers Report:** Manager Ken Charles

**10.4 Attorney's Report:** Attorney Jon Kelly

**10.5 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:**

**14.1 Action/Approval Resolution R466 Series 2022:** A Resolution approving the IGA of participating Local Governments and Authorizing the Mayor to execute the agreement on behalf of the Town.

**14.2 Action/Approval Resolution R467 Series 2022:** A Resolution designating Public Place for Posting Public Notices in compliance with the Colorado Sunshine Act of 1972.

**15. ADMINISTRATIVE BOARD BUSINESS:**

**15.1 Discussion/Review the RFP for Joe Rowell Park**

**15.2 Discussion** of annexation and zoning designation of Town owned property.

**16. TRUSTEES REPORTS AND ACTIONS:**

**16.1 Comments/Discussion** on Land Use Code update.

**17. ITEMS FOR JANUARY UPCOMING MEETINGS:**

**17.1** Workshop for Strategic Planning on January 17<sup>th</sup>, 2022, at 6:30 p.m.

**17.2** Board Meeting January 24<sup>th</sup> at 6:30 p.m.

A. Possible Public Hearing for Spirit in the Sky Retail Liquor Store License

**18. ADJOURNMENT:**

