



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING

FEBRUARY 14TH, 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 any time before the dated Board meeting.

7. ACTION/APPROVAL OF THE CONSENT AGENDA:

7.1 Minutes from the January 10th, 2022, Board meeting.

7.2 Minutes from the January 24th, 2022, Board meeting.

7.3 Notes from the January 17th, 2022, Board Workshop.

7.4 Proceedings.

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-Executive Session Instructions

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:

13.1 Liquor License Application: Spirits in The Sky Wine and Beer LLC/Connie Ryman

13.2 Ordinance 557 Series 2022 Second/Final Reading: Repealing and Reenacting Portions of the Dolores Land Use Code.

13.3 Ordinance 558 Series 2022 Second/Final Reading: Annexing certain Town owned Property to the Town and Zoning such Lands.

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Action/Approval for Spirits in the Sky Wine & Beer LLC, a new retail liquor store located at 18398 Highway 145, Dolores Colorado.

14.2 Action/Approval of the second and final reading for Ordinance 557 Series 2022, Repealing and Reenacting portions of the Dolores Land Use Code.

14.3 Action/Approval of the second and final reading for Ordinance 558 Series 2022, Annexing certain Town owned property to the Town and Zoning such lands.

14.4 Action/Approval Resolution R470 Series 2022 Approving the IGA of participating local Governments and Authorizing the Mayor to Execute the amended agreement on behalf of the Town, pertaining to the OPIOD settlement.

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 Update on Conservation Easement Process: Resolution R471 Series 2022 (Draft) Declaring Intention to Pursue a Conservation Easement with the Montezuma Land Conservancy.

15.1 Discussion regarding resuming in person meetings.

15.2 Discussion Community Survey and Strategic Plan.

15.3 Discussion/Possible Action: Boundary line adjustment for Ruby Gonzales/Joanna Smith

16. EXECUTIVE SESSION: Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b). Legal action to enforce the Town of Dolores building codes.

17. TRUSTEES REPORTS AND ACTIONS:

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

18.1 Discussion: With Montezuma Land Conservancy on the Conservation Easement.

18.2 Discussion: Iconergy EPC

19. ADJOURNMENT: