

AGENDA
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES
FEBRUARY 22ND 2021 6:30 P.M.

DUE TO THE COVID-19 PANDEMIC MEETING WILL BE HELD VIRTUALLY UNTIL FURTHER NOTICE

TOD Board

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1. CALL TO ORDER

2. PLEDGE FOR ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF THE AGENDA: MOTION AND SECOND TO APPROVE

5. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST:

6. CITIZENS TO ADDRESS THE BOARD (5 MINUTES) Citizens may address the Board and this time or during a public hearing **ONLY**.

7. 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. **MOTION AND SECOND TO APPROVE CONSENT AGENDA. No approval of Consent Agenda is needed at this time.**

7.1 Minutes

7.2 Proceedings

7.3 Resolutions

7.4 Liquor License

7.5 Continuation Meeting/Workshop

8. STAFF REPORTS/PRESENTATIONS:

8.1 Presentation: Laura Lewis Marchino ED of Region 9, will update on Region 9 activities, and discuss the Rural Jump Start Program.

8.2 Sheriff's Report: None

8.3 Managers Report: None

The Reports for the Treasurer, Building Officials Report, Public Work, and Clerk is provided in the packet.

8.4 Attorneys Report: None

9. PUBLIC HEARINGS:

10. INTRODUCTION TO ORDINANCES/RESOLUTIONS:

10.1 Discussion and possible First Reading: Ordinance NO. 550 Series 2021 Establishing Compensation for the Board of Trustees.

10.2 Discussion and possible First Reading: Ordinance #551 Series 2021; Amending Section 2.04.30 of the Town of Dolores Municipal Code concerning Regular and Special Meetings

10.3 Resolution #R441 Series 2021 Rural Jump Start Program: Discussion and possible action.

IF ACTION IS TAKEN, A MOTION AND SECOND IS NEEDED TO APPROVE.

11. ADMINISTRATIVE- Manager Introductions to Discussions and Possible Actions Items: POSSIBLE MOTION TO APPROVE AND SECOND ON ACTION ITEMS.

11.1 Discussion and update on Salter Y EA: Manager Charles, Mayor Wheelus and Trustee Stark.

11.2 Discussion and possible Action: Revised STR Regulations

12. BOARD AND COMMISSIONS:

12.1 Parks/Playground Advisory Committee: None

12.2 Planning and Zoning Committee None

13. OTHER ORGANIZATIONS. None

13.1 Chamber of Commerce None

14. TRUSTEE REPORTS/ACTIONS

15. ADJOURNMENT: MOTION AND SECOND FOR A WORKSHOP TO IMMEDIATELY FOLLOW THE MARTH 8TH BOARD MEETING.