

AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

MARCH 28TH, 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. SPECIAL LICENSES/PERMITS:
- 8. STAFF REPORTS/PRESENTATIONS:
 - 8.1 Managers Report: Manager Ken Charles
 - **8.2 Attorney's Report:** Attorney Jon Kelly
- 9. OTHER ORGANIZATIONS:
 - 9.1 MONTEZUMA COUNTY COMMISSIONER: Jim Candelaria
- 10. ADMINISTRATIVE BUSINESS:

11. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

- **11.1 Action/Approval Resolution R474 Series 2022:** In support of an application to the Colorado Department of Transportation Revitalizing Main Streets Opportunity 2 (small grants) program.
- **11.2 Action/Approval Resolution R475 Series 2022:** Declaring intention to pursue a Conservation Easement with Montezuma Land Conservancy.
- **11.3 Discussion/Possible Action Resolution R476 Series 2022:** Approving the Grant application to the CDPHE-Active People, Healthy Colorado Program.
 - 11.4 Discussion/Possible Action: DOLA for housing sites??????????
- **12. TRUSTEES REPORTS AND ACTIONS:**
- **14. ADJOURNMENT:**