



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

OCTOBER 24TH, 2022, 5:30 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>

WORKSHOP: 5:30 P.M. THROUGH 6:30 P.M: Includes dinner

- 1. Dolores Community Center**-Presentation by Community Center Board Members Shawna Valdez and Ed Merritt followed by discussion.
- 2. Galloping Goose**-Discussion regarding transfer of ownership of Galloping Goose #5 to the Galloping Goose Historical Society.

BOARD MEETING: 6:30 P.M.

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. STAFF REPORTS:

7.1 Manager

7.2 Attorney

8. EXECUTIVE SESSION: To discuss the purchase, acquisition, lease, transfer, or sale of real personal, or other property interest under C.R.S SECTION 24-6-402(4)(A); specifically, discussion on 601 Central Avenue contract.

9. PUBLIC HEARINGS:

10. DISCUSSION/ACTION ORDINANCE AND RESOLUTIONS

10.1 Discussion for a proposed ordinance only: Title 8-Health and Safety Chapter 8.04, proposed changes for discussion, as presented.

10.2 Discussion/Possible Resolution R507 Series 2022: Authorizing the Town to close a contract to purchase real property located at 601 Central Avenue.

11. ADMINISTRATIVE BUSINESS AND PRESENTATIONS

11.1 Discussion/Action: Letter of recommendation Colorado Parks and Wildlife OHV Grant.

11.2 Discussion/Action: Parks/Playground Advisory Committee recommendation to move forward with the JRP Park plan from Logan Simpson.

12. FUTURE AGENDAS:

12.1 Discussion: November and December meetings

13. TRUSTEES REPORTS AND ACTIONS:

14. ADJOURN

ATTACHMENTS:

- Joe Rowell Park Questionnaire
- Galloping Goose documentation
- Letter of support Dolores Ranger District
- CDOT Southwest Projects