

AGENDA
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES MEETING
NOVEMBER 8TH 2021, 6:30 P.M.

The meeting will be held live at the Dolores Town Hall 420 Central Avenue.

If you wish to attend virtually, please visit the town website under the Town Board meetings tab for the ZOOM link at:

<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 October 11th, 2021, Board meeting.

7.2 Notes from the combined P&Z/Board workshop from October 12, 2021.

7.3 Minutes from the October 25th, 2021, Board meeting.

7.4 Proceedings for the month of October 2021

8. REMOVED CONSENT AGENDA ITEMS:

9. SPECIAL LICENSES/PERMITS

10. STAFF REPORTS/PRESENTATIONS:

(The Clerk, Treasurer, Building Official, and Public Works have submitted reports in 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

11. BOARDS/COMMISSIONS:

11.1 Parks/Playground Advisory Committee

11.2 Planning & Zoning Committee

12. OUTSIDE ORGANIZATIONS:

12.1 Chamber of Commerce

12.2 Montezuma County Commissioner: Jim Candelaria

13. PUBLIC HEARINGS:

13.1 Public Hearing Ordinance 555 Series 2021, second and final reading amending Title 15 of the Dolores Municipal Code and Adopting by reference the International Building Codes Edition 2021.

13.2 Public Hearing proposed Budget 2022

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Action/Approval for Ordinance 555 Series 2021, amending Title 15 of the Dolores Municipal Code and Adopting the by reference the International Building Code 2021 Edition.

14.2 Action/Approval Resolution R459 Series 2021, in support of applications to the FEMA Building Resilient Infrastructure and Communities (BRIC), Hazard Mitigation Grant Program (HMGP) and Flood Management Assistance (FMA) grant programs mitigation project proposals for the Town of Dolores.

14.3 Action/Approval Resolution R460 Series 2021 in support of an application to the Colorado Division of Homeland Security and Emergency Management Hazard Mitigation grant program for the Town of Dolores Emergency Siren.

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 Discussion: Results of the property survey of the Town's northern properties and how to zone these properties.

15.2 Discussion regarding adopting the updated Land Use Code

16. TRUSTEES REPORT AND ACTIONS:

Items for November 22 Meeting

- **Workshop on the Strategic Planning Process**
- **Budget Discussion**
- **LUC Update materials**
- **Public Hearing and Action/Approval Second reading for Ordinance 556 Series 2021, repealing and reenacting Article IX (Pertaining to Hazards) and Article XIII (Pertaining to Procedures) of the Dolores Land Use Code.**

17. ADJOURNMENT

