

AGENDA
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES

MARCH 8TH, 2021 6:30 P.M.

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

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1. CALL TO ORDER

2. PLEDGE OF 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 at 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 and item to be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be considered under specific Agenda items numbers. **MOTION AND SECOND TO APPROVE CONSENT AGENDA.**

7.1 Minutes: From meetings held on February 8th, 2021 and February 22nd, 2021.

7.2 Proceedings

7.3 Resolutions: None

7.4 Liquor License: Montezuma Mexican Restaurant LLC, renewal of Hotel /Restaurant license

7.5 Presentation of Proclamation: An Honorary Proclamation to the Colorado Health Foundation for the help in building the playground for ages 5-12.

7.5 Continuation meeting: March 22nd, 2021

7.6 Workshop: See attached Agenda.

8. REMOVED CONSENT AGENDA ITEMS:

9. Staff Reports/Presentations: Reports from the Treasurer, Building Official and Public Works are provided in the packet.

9.1 Sheriff's Report: Sheriff Steve Nowlin

9.2 Manager's Report: Manager Interim Ken Charles

9.3 Town Attorney's Report: Attorney Jon Kelly

10. Public Hearings:

10.1 Ordinance #551 Series 2021; Amending Section 2.04.30 of the Town Municipal Code concerning regular and special meetings.

11. INTRODUCTION TO ORDINANCES/RESOLUTIONS:

11.1 First Reading and possible approval: Ordinance #550 Series 2021, establishing Compensation for the Board of Trustees.

11.2 Second Reading and Possible Approval: Ordinance #551 Series 2021; Amending Section 2.02.30 of the Dolores Municipal Code concerning regular and special meetings. **IF ACTION IS TAKEN, A MOTION AND SECOND IS NEEDED TO APPROVE.**

12. ADMINISTRATIVE: Managers Introduction to Discussion and Possible Action Items

12.1 Discussion and Update: Salter Y EA and draft of Town response

13. BOARD AND COMMISSIONS:

13.1 Parks/Playground Advisory Committee

13.2 Planning & Zoning Committee

14. OTHER ORGANIZATIONS:

13.1 Chamber of Commerce

15. TRUSTEES REPORTS AND ACTIONS:

16. MEETING CONTINUATION: Meeting to continue March 22nd, 2021 at 6:30 p.m. with Workshop to follow.