

AGENDA
DOLORES COLORADO
TOWN BOARD OF TRUSTEE'S MEETING

July 12th, 2021, 6:30 P.M.

This Meeting will be held Live at Town Hall 420 Central Ave.

If you wish to attend virtually, please visit the Town website for the ZOOM link at:

<https://townofdolores.colorado.gov>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACTION/APPROVAL OF 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 will conduct this meeting in person and virtually via Zoom at Town Hall. There will be the opportunity for public comment at the meeting during this part of the agenda and under public hearing items. The public can submit their comments, via email, to the Town Clerk at tammy@townofdolores.com any time during the week and up to the time this item is called up on the agenda.

7. ACTION/APPROVAL OF THE CONSENT AGENDA:

7.1 Minutes from the meeting of June 14th, 2021

7.2 Minutes from the meeting of June 28th, 2021

7.3 Proceedings for the month of June 2021

7.4 Fermented Malt Beverage Liquor License Renewal: Western Refining Retail LLC/Speedway

7.5 Special Events Liquor License: Dolores All School Reunion to be held at the Dolores Fire Dept on the dates of August 13th from 4:00 p.m. to 11:00 p.m. and August 14th, 2021, from 1:00 p.m. to 8:00 p.m.

8. REMOVED CONSENT AGENDA ITEMS

9. SPECIAL LICENSE/PERMITS:

10. STAFF REPORTS/PRESENTATIONS

(Clerk, Treasurer, Building Official, and Public Works have submitted reports for the packet.)

10.1 Sheriff's Report: Sheriff Steve Nowlin

10.2 Managers Report: Manager Ken Charles

10.3 Town Attorney: Attorney Jon Kelly

11. BOARD/COMMISSIONS:

11.1 Parks/Playground Advisory Committee

11.2 Planning and Zoning Committee

12. OUTSIDE ORGANIZATIONS:

12.1 Chamber of Commerce: Director Susan Lisak

13. PUBLIC HEARING:

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS NOT ON CONSENT AGENDA:

14.1 Resolution R450 Series 2021: Declaring a Public Emergency has Passed, and Terminating the Emergency Powers conferred by Ordinance 543 Series 2021.

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 Action /Discussion: The Galloping Goose Historical Society Proposal for Railroad Car Displays in Flanders Park.

15.2 Discussion/Direction: The Community Intervention Program Haley Leonard Saunders of AXIS Health and Director of Public Relations Development, with Manager Ken Charles and Sheriff Steve Nowlin.

15.3 Action/Discussion: Developing a plan to put restrooms in Flanders Park and apply for grant funding from CDOT-Revitalizing Main Streets Program.

16. TRUSTEES REPORTS/ACTIONS:

17. EXECUTIVE SESSION: Conference with the Town Attorney Jon Kelly for the purpose of receiving legal advice on specific legal questions under **CRS Section 24-6-402(4)(b)**.

18. ADJOURNMENT