

# AGENDA DOLORES COLORADO TOWN BOARD OF TRUSTEES MEETING JANUARY 27<sup>TH</sup> 2025, 5:30 P.M.

THE MEETING WILL BE HELD AT THE TOWN HALL 601 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

Due to a change in Zoom, there are separate links for the 2<sup>nd</sup> and 4<sup>th</sup> Monday meeting of the Dolores Board of Trustees

### WORKSHOP: 5:30 P.M.:

- 1. Economic Development
- 2. Business Questionnaire
- 3. LOGO contest

## **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. ACTION/APPROVAL OF THE CONSENT AGENDA: The Consent Agenda is intended to allow the Board by a single motion to approve matters that are considered routine or non-controversial. Here will be no separate discussion of these items unless a Board Member requests an item to be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be Considered under specific Agenda item numbers. No consent agenda at this time.

### 7. REMOVED CONSENT AGENDA ITEMS:

- 8. 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.
  - 8.1 Deb Honaker

# 9 STAFF/COMMITTEE REPORTS/PRESENTATIONS:

**9.1 Judge Candidate:** Attorney Kristen Tarrin **9.2 Judge Candidate**: Attorney Ethan Sumrall

9.3 Managers Report: Leigh Reeves9.4 Attorneys Report: Jon Kelly

**9.5 Treasurers Report:** Kelley Unrein no report will be given.

9.6 Commissioner: Jim Candelaria

# 10. TRUSTEES REPORTS AND ACTIONS: Please keep comment to 5 minutes

**10.1** Mayor Chris Holkestad

**10.2** Trustee Kalin Grigg

10.3 Trustee Sheila Wheeler

10.4 Trustee Mark Youngquist

10.5 Trustee Chris Curry

**10.6** Trustee Linnea Peterson

10.7 Trustee Marie Roan

### 12. ADMINISTRATIVE BOARD BUSINESS:

12.1 Discussion: Easement Martin Built Homes

# 13. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETINGS:

**13.1** Board Meeting February 10<sup>th</sup>, 2025, 5:30 p.m.

13.2 Planning and Zoning Meeting February 4<sup>th</sup>, 2025, 6:30 p.m.

13.3 Parks Advisory Committee February 13<sup>th</sup>, 2025, at 6:00

13.4 Dolores Community Center Committee February 25th, 2025

# 14. ADJOURNMENT: