

AGENDA DOLORES COLORADO TOWN BOARD OF TRUSTEES MEETING JUNE 9TH, 2025, 5:30 P.M. MEETING

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 2nd and 4th Monday meeting of the Dolores Board of Trustees

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ACTION/APPROVAL OF THE AGENDA Trustees: Need a motion and a 2^{nd.} To approve 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. Trustee: Need a motion and a 2nd to approve the consent agenda.
 - **6.1** Board minutes from May 12th, 2025, Board meetings.
 - 6.2 Proceedings for the month of May 2025.
 - 6.3 Marijauna Retail License renewal for Canna & Company LTD/High-Country Releaf.
 - **6.4** Permit only for use of Flanders Park by the Dolores Chamber of Commerce for a Flea Market on June14th, 2025 from 8:00 a.m. to 4:00 p.m.
- 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. (If attending virtually you will be required to state your name and address)

9 STAFF/COMMITTEE REPORTS/PRESENTATIONS:

9.1 Sheriff's Report: Steve Nowlin
9.2 Managers Report: Leigh Reeves
9.3 Building Official: Ryan Greene
9.4 Attorneys' Report: Jon Kelly
9.5 Treasurers Report: Kelley Unrein
9.6 Commissioner: Jim Candelaria

10. TRUSTEES REPORTS AND ACTIONS: Please keep comments 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

11. PUBLIC HEARINGS/ORDINANCE APPROVAL:

11.1 Public Hearing/Approval: for a liquor license application. Jacob Carloni of the Dolores Bike Hostel application for a Tavern License located at 507 Central Avenue, Dolores Colorado (within the entertainment district).

12. DISCUSSION/POSSIBLE ACTION OF RESOLUTIONS:

13. ADMINISTRATIVE BOARD BUSINESS:

13.1 Discussion: Generator for the water plant

14. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETINGS:

- 14.1 Board Workshop/Meeting June 23rd, 2025; Workshop 5:30 p.m., meeting 6:30 p.m.
- 14.2 Parks/Playground Advisory Committee June 12th, 2025, 6:00 p.m.

- **14.3 Coffee Corner with the Board:** June 21st at the Dolores Town Hall from 9:00 a.m.to 11:00 p.m. **14.4 Dolores Community Center Advisory Committee meeting:** June 27th, 2025, 5:30 p.m.
- **15.1 ADJOURNMENT:**