



AGENDA

DOLORES COLORADO

TOWN BOARD OF TRUSTEES MEETING

JUNE 23RD, 2025, 5:30 P.M. WORKSHOP 6:30 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

WORKSHOP: 5:30 P.M.:

- 1. Fishing is Fun** Nathan Campeau Senior Water Resources Engineer for BARR
- 2. Dolores Comprehensive Plan:** A presentation by Megan Moore Senior Associate Planner and Kelly Naumann Associate Planner/Graphics & Equipment for Logan Simpson. This will be a joint workshop with the Planning and Zoning Commission. As so noticed.

BOARD MEETING 6:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ACTION/APPROVAL OF THE AGENDA** Trustees: Need a motion and a 2nd. 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. **A motion and second required approval of the consent agenda.**

6.1 Liquor License Renewal: Fermented Malt Beverage & Wine for Speedway Store #9498 located at 505 Railroad Avenue, Dolores Colorado.

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.

9 STAFF/COMMITTEE REPORTS/PRESENTATIONS:

9.1 Nina Williams: Letter of support for the DWC grant proposal.

9.2 Managers Report: Leigh Reeves

9.3 Attorneys Report: Jon Kelly

9.4 Treasurers Report: Kelley Unrein

9.5 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

11. PUBLIC HEARINGS/ORDINANCE APPROVAL: No public hearings scheduled at this time.

12. DISCUSSION/POSSIBLE ACTION OF RESOLUTIONS: A motion and second required to approve resolutions.

12.1 Resolution R658 Series 2025: Approving the application of a DOLA grant to fund the cost of revising the Town of Dolores Comprehensive Plan.

13. ADMINISTRATIVE BOARD BUSINESS:

13.1 Action/Discussion: Appointing Emily Wisner Meyers to the Dolores Library District Board of Trustees and recommended by the Library Board.

13.2 Action Discussion: MOU between the Town of Dolores and CDOT regarding citywide speed limit signs along Colorado Highway 145.

14. UPCOMING BOARD, COMMITTEE, AND SPECIAL GROUP MEETINGS:

14.1 Board Meeting July 14th, 2025 & Workshop/Board Meeting July 22nd, 5:30 p.m. 601 Central Avenue.

14.2 Dolores Community Center: July 22nd, 2025, at 5:30 p.m. 601 Central Avenue.

14.3 Planning and Zoning Committee: July 1st, 2025, at 6:30 p.m. 601 Central Avenue.

14.4 Parks/Playground Committee: July 10th, 2025, 601 Central Avenue 6:00 p.m.

15. ADJOURNMENT: