



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

NOVEMBER 14TH, 2022, 5:30 P.M.

THE MEETING WILL BE HELD AT TOWN HALL 420 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>

WORKSHOP: 5:30 P.M. THROUGH 6:30 P.M: Includes dinner

1. DISCUSSION: SGM Phase II waterline exhibit and cost estimate.

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. 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.

7. ACTION/APPROVAL OF THE CONSENT AGENDA:

7.1 Minutes from: October 10th, 2022, Board meeting

7.2 Minutes from: October 17th, 2022, Board continuation meeting

7.3 Minutes from: October 24th, 2022, Board/Workshop meeting.

7.4 Proceedings: For the month of October 2022

8. REMOVED CONSENT AGENDA ITEMS

9. STAFF REPORTS: For the record Staff reports are added to the packet for review.

9.1 Introduction: Timothy Brown Montezuma County EPR Coordinator/Health Department

9.2 Manager Report: Manager Ken Charles

9.3 Sheriff's Report: Sheriff Steve Nowlin

a. Introduction to the 2023 Sheriffs contract

9.4 Attorney Report: Attorney Jon Kelly

9.5 Treasurer Report: Treasurer/Finance Manager Tricia Gibson

10. ADMINISTRATIVE BOARD BUSINESS:

10.1 Discussion/Possible Action: Empire Electric-Street Lights

10.2 Discussion: The Closing of 601 Central Ave. Next phase

10.3 Discussion/Possible Action: Budget-Donations for the year 2023

11. BOARDS AND COMMISSIONS:

11.1 Parks/Playground Advisory Committee

11.2 Planning and Zoning Committee

11.3 Attainable Housing Task Force

12. OUTSIDE ORGANIZATIONS:

12.1 Chamber of Commerce: Susan Lisak

12.2 Montezuma County Commissioner: Jim Candelaria

13. PUBLIC HEARINGS:

13.1 Discussion/Public Comment: 2023 Draft Budget.

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Discussion/Action: Resolution R508 Series 2022 Adopting a Plan for Joe Rowell Park.

15. TRUSTEES REPORTS/ACTIONS

16. UPCOMING AGENDA ITEMS FOR DECEMBER 2022 MEETING:

16.1 For the record please note that the second meetings of the month for November and December are canceled by the Board of Trustees, due to the upcoming Holidays. December 12th, 2022 will be the last meeting for the year 2022.

17. ADJOURN