



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING

APRIL 11TH, 2022 6:30 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>

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 the March 14th, 2022, Board meeting.

7.2 Minutes from the March 28th, 2022, Board meeting.

7.3 Proceedings for the month of March 2022

8. REMOVED CONSENT AGENDA ITEMS:

9. ACTION/DISCUSSION SPECIAL LICENSES/PERMITS:

9.1 Special Event: The Dolores Chamber of Commerce Banquet, to be held at the Dolores Community Center, on April 30th, 2022, from 6:00 p.m. to 10:00 p.m.

9.2 Montezuma Mexican Restaurant: Renewal for a Hotel/Restaurant Liquor License

9.3 GST Liquors Inc.: Renewal for a Retail Liquor License.

10. STAFF REPORTS/PRESENTATIONS:

(For the record The Clerk, Treasurer, Building Official, and Public Works have submitted reports to the packet).

10.1 Sheriff's Report: Sheriff Steve Nowlin

10.2 Managers Report: Manager Ken Charles

10.3 Attorney's Report: 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: Susan Lisak

12.2 Montezuma County Commissioner: Jim Candelaria

13. PUBLIC HEARINGS: No hearing scheduled for this time.

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Action/Approval: Resolution R478 Series 2022: Approving funding request to US Senator Michael Bennet for the Congressionally Directed Spending Program.

14.2 Action/Approval Resolution R479 Series 2022: Resolution Authorizing the Town Manager to Enter into an Agreement with the Dolores Family Project to construct and operate a community garden in Joe Rowell Park.

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 Action/Discussion: Appointment of Committee Members to the Planning & Zoning Committee.

15.2 Discussion: Community Garden Update

15.3 Discussion: On recent grant applications:

- CDOT for Flanders Restroom
- CDPHE for Adult Exercise Equipment
- DOLA for Workforce Housing Preliminary Planning
- CPW Fishing is Fun

15.4 Upcoming Grant Projects:

A. CPW Reducing Bear/Human Encounters-CPW has a new grant program for southwest Colorado Communities to reduce bear/human conflict. I have taken the lead to organize a regional approach by collaborating with our neighboring communities. This could allow the town of Dolores to complete its conversion to all bear proof garbage containers. The town will propose purchasing twenty. I am suggesting a 25% match, which the town has that amount in the budget. Both the town's bear ordinance and the regional approach will enhance the proposal.

16. TRUSTEES REPORTS AND ACTIONS:

17. ITEMS FOR April 25TH 2022, UPCOMING MEETING:

17.1 Swearing in the New Mayor and Trustees.

A. **Appointment** of Ex-Officio's for Committees (P&Z, & Parks)

B. **Appointment of Staff:** Town Clerk, Town Attorney, Sheriff, Building Official, and Judge.

18. ADJOURNMENT: