



## AGENDA

### TOWN OF DOLORES COLORADO

#### BOARD OF TRUSTEES MEETING/WORKSHOP

MAY 22ND 2023, WORKSHOP 5:30-6:30 P.M./MEETING 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>

#### **WORKSHOP 5:30 TO 6:30 P.M. Dinner will be provided.**

- Sheriff's Contract for 2024
- Manager Search

#### **BOARD MEETING 6:0 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](mailto:tammy@townofdolores.com) any time before the dated Board meeting.

##### **7. CONSENT AGENDA:**

##### **8. STAFF REPORTS:**

- SGM Status Report
- Manager: Ken Charles
- Attorney Jon Kelly
- Treasurer Heather Robertson

##### **9. PUBLIC HEARINGS AND ACTION:**

**9.1 Special Event Permits Public Hearing:** The special event permits below can be approved in one single motion, providing the motion states all events.

- Chamber of Commerce Special Event Permit Liquor Permit Summerfest June 15<sup>th</sup> 10:00 am to 6:00 pm, at the Flanders Park.
- Dolores Rotary Club, Special Event Liquor Permit, Boggy Draw Beat Down Bike Race, August 5<sup>th</sup>, 2023, 10:00 am to 3:00 pm, at Flanders Park.
- Chamber of Commerce, Special Event Liquor Permit, Escalante Days, August 22<sup>nd</sup>, 2023, from 10:00 am to 7:00 pm, At Flanders Park.
- Dolores Chamber of Commerce, Special Event Permit, Dolores Harvest, October 17<sup>th</sup>, 2023, from 11:00 am to 7:00 pm, Flanders Park.

**9.2 Public Hearing second /final reading and Action/Approval: Ordinance 564 Series 2023:**  
Amending title 8. Chapter 8.04, and Chapter 8.08 of the Dolores Municipal Code pertaining to nuisances.

**10. ADMINISTRATIVE BUSINESS AND PRESENTATIONS:**

**10.1 Discussion:** Goff/Stoner engineering reports on drainage improvement for the Town.

**11. FUTURE AGENDAS:**

- **P&Z meeting.** June 6<sup>th</sup>, 2023
- **Parks meeting:** June 15<sup>th</sup>, 2023
- **Board meetings:** June 12<sup>th</sup>, 2023, and June 24<sup>th</sup>, 2023

**12. ADJOURNMENT**