

**AGENDA**  
**DOLORES COLORADO**  
**TOWN BOARD OF TRUSTEES MEETING**  
**MAY 24, 2021 6:30 P.M.**

**DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE HELD VIRTUALLY**

**Join Zoom Meeting**  
<https://zoom.us/j/95553058421>

**Meeting ID: 955 5305 8421**  
**One tap mobile**  
**+13462487799,,95553058421# US (Houston)**  
**+16699006833,,95553058421# US (San Jose)**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ACTION/APPROVAL OF 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- I will conduct this meeting virtually via Zoom as Town Hall remains closed out of precaution for COVID-19. There will be the opportunity for public comment at the meeting during this part of the Agenda and under public hearing items. The public can submit their comments, via email, to the Town Clerk at [tammy@townofdolores.com](mailto:tammy@townofdolores.com) any time during the week and up to the time this item is called up on the Agenda.

**7. STAFF REPORTS/PRESENTATIONS:**

(Clerk, Treasurer, Building Official, and Public Works have submitted reports for the packet.)

**7.1 Managers Report:** Manager Ken Charles

**7.2 Town Attorney's Report:** Attorney Jon Kelly

**7.3 Building Official** David Doudy reports on IT.

**7.4 Proclamation:** Dolores Youth Baseball Members/Volunteers

**8. ACTION/INTRODUCTION OR ORDINANCES:**

**8.1 Action/First Reading Ordinance 552 Series 2021**, Amending Title 5 of the Dolores Municipal Code and Article II and III of the Dolores Land Use Code allowing for Regulating Short Term Rentals.

**9. ACTION/INTRODUCTION OF RESOLUTIONS NOT ON CONSENT:**

**9.1 Resolution R448 Series 2021**, awarding the contract for Energy Performance Contracting Services to Iconenergy.

**10. ADMINISTRATIVE BOARD BUSINESS:**

**10.1 Memorandum of Understanding**, between the Dolores Library District and the Town of Dolores.

**10.2 DISCUSSION ON THE TOWN OF DOLORES Emergency Operation Plan**, present by Manager Charles.

**11. TRUSTEES REPORTS/ACTIONS:**

**12. ADJOURNMENT**