



## AGENDA

### TOWN OF DOLORES COLORADO

### BOARD OF TRUSTEES MEETING

**JUNE 13, 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](mailto:tammy@townofdolores.com) any time before the dated Board meeting.

**7. ACTION/APPROVAL OF THE CONSENT AGENDA:**

**7.1 Minutes** from the May 9, 2022, Board meeting.

**7.2 Minutes** from the May 23, 2022, Board meeting.

**7.3 Proceedings** for the month of May 2022

**8. REMOVED CONSENT AGENDA ITEMS:**

**9. ACTION/DISCUSSION SPECIAL LICENSES/PERMITS:**

**9.1 Action/Approval Report of Corporate Change for GST Liquors:** Name change from GST Liquors to GST Liquors Inc.

**10. ADMINISTRATIVE BOARD BUSINESS:**

**10.1 Audit Presentation/Approval:** Chris Majors of Majors and Haley PC

**10.2 Discussion/Action** Opioid opt in/out - the process and discussion about subject matter.

**10.3 Discussion:** 6<sup>th</sup> street easement

**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: NONE**

**14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:**

**14.1 Action/Approval: Resolution R485 Series 2022:** Declaring a vacancy on the Town of Dolores Board of Trustees and establishing a process to fill the vacancy.

**14.2 Action/Approval: Resolution R486 Series 2022** amending the employee handbook

**14.3 Action/Approval: Resolution R487 Series 2022,** appointing Mayor Pro Tem

**15. STAFF REPORTS/PRESENTATIONS:**

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

**15.1 Sheriff's Report:** Sheriff Steve Nowlin

**15.2 Municipal Judge:** Beth Padilla

**15.3 Treasurer:** American Rescue Plan update

**15.4 Managers' Report:** Manager Ken Charles

**15.5 Attorney's Report:** Attorney Jon Kelly

**16. TRUSTEE REPORTS AND ACTIONS:**

**17. UPCOMING AGENDA ITEMS FOR THE JUNE 27<sup>TH</sup> Workshop/Meeting**

**Workshop:** Attainable Housing and Economic Development at 5:30 p.m.

**17.1 Action/Approval:** Filling Trustee seat

**17.2 Presentation** from Attorney Kelli regarding the FAMILY ACT

**18. ADJOURNMENT:**

