

## AGENDA

### TOWN OF DOLORES COLORADO

### BOARD OF TRUSTEES MEETING

September 27th, 2021, 6:30 P.M.

The meeting will be held live at the Dolores town hall 420 Central Ave.

If you wish to attend virtually, please visit the town website under the Town Board Meetings tab for the ZOOM link at:

<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: No Consent Agenda at this time

7.1 Minutes

7.2 Minutes

7.3 Proceedings

#### 8. REMOVED CONSENT AGENDA ITEMS

#### 9. SPECIAL LICENSES/PERMITS

#### 10. STAFF REPORTS/PRESENTATIONS

(The Clerk, Treasurer, Building Official, and Public Works have submitted reports in the packet)

**10.1 Sheriff's Report:** No Sheriff's report at this time.

**10.2 Manager's Report:** Manager Ken Charles

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

**10.4 Treasurer's Report:** Treasurer Tricia Gibson will discuss the American Rescue Plan Act (ARP).

**11. BOARD/COMMISSIONS:**

**11.1 Parks/Playground Advisory Committee:** No report at this time

**11.2 Planning and Zoning Committee:** No report at this time.

**11.3 Montezuma County Commissioner:** Commissioner Jim Candelaria will discuss the Collaborative County Economic Development Project.

**12. OUTSIDE ORGANIZATIONS:**

**12.1 Chamber of Commerce** no report will be given at this time

**13. PUBLIC HEARINGS.**

**14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS NOT ON CONSENT AGENDA:**

**14.2 Resolution R454 Series 2021:** Awarding the bid to and approving a contract with Linda Robinson Studio Inc. to develop a conceptual master plan for Flanders Park.

**15. ADMINISTRATIVE BOARD BUSINESS:**

**16. ADJOURNMENT:** Meeting will adjourn with a workshop to follow.

**WORKSHOP:** The Board will discuss the 2022 Preliminary Budgets highlights with Manager Charles and Treasurer Gibson.