



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING

DECEMBER 13TH, 2021 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 November 8th, 2021, meeting

7.2 Minutes from the November 22nd, 2021, meeting

7.3 Proceedings for the month of November 2021

7.4 Cancellation of the December 27th, 2021, meeting.

8. REMOVED CONSENT AGENDA ITEMS:

9. SPECIAL LICENSES/PERMITS

10. STAFF REPORTS/PRESENTATIONS:

(For the record The Clerk, 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

10.4 Treasurer's Report: Treasurer Tricia Gibson

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:

13.1 Ordinance 556 Series 2021. An Ordinance repealing and reenacting Article V.J (pertaining to Ridgeline Hazard Standards), Article I.I (pertaining to vested property rights), and Article V.I (pertaining to procedures) of the Dolores Land Use Code and certain sections of Chapter 2.08 (pertaining to the Planning and Zoning Commission) of the Dolores Municipal Code.

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Action/Approval Ordinance 556 Series 2021 second and final reading.

14.2 Resolution R461 series 2021: A Resolution setting the 2022 Budget Year Tax Levies. This is a certification for the County to assess tax levies in the Town of Dolores, whereas Resolution 463 fulfills the state's requirement to set the mill levy for the purposes of TABOR and C.R.S. 39-1 111.5 as amended.

14.3 Resolution R462 series 2021: A Resolution summarizing expenditure and revenues for each fund, adopting a budget (exhibit B) for the Town of Dolores, Colorado for the calendar year beginning on the first day of January 2022 and ending on the last day of December 2022, and the appropriation of such funds.

14.4 Resolution R463 series 2021: Notice to Set 2022 Mill Levy. A resolution levying property taxes for the year 2022 to help defray the costs of Government for the Town of Dolores Colorado for the 2022 Budget Year.

14.5 Resolution R464 series 2021, a Resolution of the Town of Dolores authorizing a Mail Ballot Election on April 5, 2022, and setting forth other details relating thereto

A. Action/Approval: IGA with Montezuma County Clerk for the April 5th, 2022, Election.

14.6 Resolution R465 series 2021. The 2022 Contract for Law Enforcement service between Montezuma County Board of Commissioner, the Montezuma County Sheriff's Office, and the Town of Dolores.

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 Action/Discussion Dolores Fire Dept, land leased by the Fire Dept.

15.2 Action/Approval for Town Manager begin solicitation process for Municipal Judge appointment.

16. TRUSTEES REPORTS AND ACTIONS

17. ITEMS FOR JANUARY 10TH 2022 MEETING:

- Public hearing for a retail liquor store

18. ADJOURNMENT: