



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

AUGUST 22, 2022, 5:30 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 P.M. THROUGH 6:30 P.M: Includes dinner

1. Discussion: 2023 Budget workshop

BOARD MEETING: 6:30 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 any time before the dated Board meeting.

7. **ADMINISTRATIVE BUSINESS AND PRESENTATIONS:**

7.1 Logan Simpson Joe Rowell Park Plan Update Presentation-Jana McKenzie & Alex Buckley

7.2 Discussion: Bonnie Loving – Montezuma County Noxious Weed Department-Weed Management.

7.3 Discussion/Action: Bear Proof Trash Containers Vendor Selection

8. **STAFF REPORTS/PRESENTATIONS:**

8.1 Managers Report:

8.1.a CIRSA Training Handout: Email Suggestions for Elected & Appointed Officials.

8.1.b. Dolores Donation Opportunities

8.1.c. Thank you letter-Dolores Rotary Club.

8.2 Attorneys Report:

9. PUBLIC HEARINGS: Public Hearing - Second Reading of Ordinance 559 Series 2022: Amending Ordinance 532 Series 517 creating a Park/Playground Advisory Committees for the Town of Dolores. (Adding a fifth member position).

10. DISCUSSION/ACTION ORDINANCES/RESOLUTIONS:

10.1 Discussion/Action: Approval Second Reading of Ordinance 559 Series 2022: Amending Ordinance 532 Series 517 creating a Park/Playground Advisory Committees for the Town of Dolores. (Adding a fifth member position).

10.2 Appointment of the 5th member to Parks Committee

11. OTHER ORGANIZATIONS:

Chamber and Jim-we may want to debrief on Escalante Day

12. EXECUTIVE SESSION: To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); specifically, discussion on whether to make an offer to purchase a parcel of real property currently listed for sale in which no Trustee has a personal interest and which may be a suitable structure for Town offices

13. FUTURE AGENDAS: September

13.1 Budget

13.2 Discuss Code Enforcement

13.3 Utility Improvements

13.4 Review outcome of survey

14. TRUSTEES REPORTS AND ACTIONS:

15. ADJOURN