



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

APRIL 25TH, 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:

3.1 Current Board

4. APPOINTMENT OF INCOMING BOARD: Swearing in the incoming Board. Judge Padilla to preside

- Leigh Reeves Mayor
- Todd Andrews Trustee
- Jeff Sand Trustee
- Mark Youngquist Trustee

4.1 Roll Call of incoming Board

5. ACTION/APPROVAL OF THE AGENDA

6. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.

7. 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.

8. ADMINISTRATIVE BUSINESS

8.1 Appointment of Ex-Officios to the Planning and Zoning Committee, Parks/Playground Advisory Board, and Dolores Chamber of Commerce.

8.2 Special Events Permit: for The Greater Dolores Action at Joe Rowell Park, Saturday June 4th, 2022, from 10:00 a.m. to 10:00 p.m.

9. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

9.1 Resolution R480 Series 2022 Re-appointing Town Officers.

9.2 Action/Approval Resolution R483: Approving contract for services with Logan Simpson to develop the Joe Rowell Park Master Plan

9.3 Action/Approval: Resolution R479 Series 2022, Authorizing the Town Manager to enter into an agreement with the Dolores Family Project to construct and operate a community garden in Joe Rowell Park.

9.4 Action/Approval Resolution R482 Series 2022: Approving funding request to the Colorado parks and Wildlife-2022 Human-Bear Conflict Reduction grant program.

10. STAFF REPORTS/PRESENTATIONS:

10.1 Managers Report:

10.2 Manager and Attorney Presentation - discussion on Board protocols, open meetings, conflicts, and exparte communication, and other rules of Board Member conduct.

11. OTHER ORGANIZATIONS:

12. ADMINISTRATIVE BUSINESS:

13. FUTURE AGENDAS:

- Workshop items-Workforce housing initiative, Conservation easement of town owned properties, 2022 projects
- Liquor license approval for Spirits in the Sky LLC.

14. TRUSTEES REPORTS AND ACTIONS:

15. ADJOURNMENT: