



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING

MAY 9TH, 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 any time before the dated Board meeting.

7. ACTION/APPROVAL OF THE CONSENT AGENDA:

7.1 Minutes from the April 11th, 2022, Board meeting.

7.2 Minutes from the April 25th, 2022, Board meeting.

7.3 Proceedings for the month of April 2022

8. REMOVED CONSENT AGENDA ITEMS:

9. ACTION/DISCUSSION SPECIAL LICENSES/PERMITS: None

10. STAFF REPORTS/PRESENTATIONS:

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

10.1 Sheriff's Report: Sheriff Steve Nowlin

10.2 Municipal Judge-Beth Padilla

10.3 Treasurer-American Rescue Plan update

10.4 Managers' Report: Manager Ken Charles

10.5 Attorney's Report: Attorney Jon Kelly

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:

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Discussion/Action Resolution R482 Series 2022: Increasing fees charged by the Town of Dolores to install water meters.

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 Discussion/Action for the recommendations for the Energy Services Company Project-Staff and Colorado Energy Office Dylan Klamhaus and Carl Hurst of Iconergy.

15.2 Discussion/Action: Flanders Park Restroom project.

15.3 Discussion: Vacuum/Jetter Truck

16. TRUSTEE REPORTS AND ACTIONS:

17. UPCOMING AGENDA ITEMS FOR THE MAY 23RD MEETING:

17.1 Review and Decision Hillside Town Home Subdivision Town Home Subdivision Preliminary/Final Plat, Variance, Special Exception

17.2 Meeting with the Montezuma County Commissioners on the May 23rd, 2022, Town Board Meeting.

18. ADJOURNMENT:

Continue to workshop

WORKSHOP:

Discussions:

Current and pending projects

Items for future workshops. Please bring your ideas to the table

- Strategic Plan
- Attainable Housing
- Survey Results
- Budget
- Utility Rates
- Protocols

Discuss Mayor and Trustee Board retreats.

