



## AGENDA

### **DOLORES COLORADO TOWN BOARD OF TRUSTEES JULY 11<sup>TH</sup> 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](mailto:tammy@townofdolores.com) any time before the dated Board meeting.

**7. ACTION/APPROVAL OF THE CONSENT AGENDA:**

**7.1 Minutes from** the June 13th, 2022, Board meeting.

**7.2 Minutes from** the June 27th, 2022, Board meeting.

**7.3 Proceedings** for the month of June 2022

**7.4 Liquor license renewal:** Western Refining Retail LLC. /Speedway for a Fermented Malt Beverage License.

**7.5 Special Event Liquor License:** Dolores Chamber of Commerce/Summerfest to be held July 16<sup>th</sup> from 11:00 a.m. to 7:00 p.m.

**7.6 Special Event Liquor License:** Dolores Rotary Club/Boggy Draw Beat Down at Flanders Park on August 6<sup>th</sup>, 2022, from 10:00 a.m. to 4:00 p.m.

**7.7 Special Event Liquor License:** Dolores Chamber of Commerce/Escalante Days at the Flanders Park August 13<sup>th</sup>, 2022, from 10:00 a.m. to 7:00 p.m.

**8. REMOVED CONSENT AGENDA ITEMS:**

**9. ACTION/DISCUSSION SPECIAL LICENSES/PERMITS:**

**9.1 Special Events Liquor License:** iAM Music to be held August 26<sup>th</sup> and 27<sup>th</sup>, at 311 Central Avenue Dolores Co. both events dates will be from 4:00 p.m. through 9:30 p.m. For the record the premises was posted and noticed.

**9.2 Liquor License Renewal:** Dolores River Brewery LLC/Mark Youngquist for a Brew Pub located at 100 S. 4<sup>th</sup> St. Dolores.

**10. ADMINISTRATIVE BOARD BUSINESS:**

**10.1 Action/Approval:** Purchase of a 2002 International 7400 Vac-con Vacuum/Jetter Truck.

**10.2 Action/Approval:** Appointment of Housing Task Force Committee (HTFC).

**10.3 Discussion/Possible Action:** In support Initiative #63 for the November Ballot.

**10.4 Discussion:** Reviewing the code concerning liquor licenses and special events permits.

**10.5 Discussion:** Design Concepts from Logan-Simpson on Joe Rowell Park

**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 Action/Approval Resolution R492 Series 2022:** Electing to Opt out of receiving OPIOID settlement funds and providing said funds to the regional pool.

**14.2 Discussion/Action:** Resolution R493 Series 2022, approving the agreement with Connie Giles Architecture Inc. to design a restroom facility for Flanders Park

**14.3 Discussion/Action:** Resolution R495 Series 2022 awarding the bid to and approving a contract with Mike Thele, PE. To design a restroom facility for Flanders Park.

**15. STAFF REPORTS/PRESENTATIONS:**

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

**15.1 Sheriff's Report:** Sheriff Steve Nowlin

**15.2 Treasurer:** Tricia Gibson

**15.3 Managers' Report:** Manager Ken Charles

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

**16. TRUSTEE REPORTS AND ACTIONS:**

**17. UPCOMING AGENDA ITEMS FOR THE JULY 25<sup>TH</sup>, 2022 MEETING:**

**18. ADJOURNMENT:**