



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

JULY 25TH, 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:** SGM Engineers waterline replacement project
2. **Discussion:** Utility Rate Increase
3. **Discussion:** Town Growth

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:

7.1 Discussion/Discussion Special Event Liquor License Permit: Southwest Colorado Cycling Association Inc. (SWCCA)

7.2 Discussion/Action: Violation of fence line (fence was built on town property) at 700 Hillside Avenue Dolores, Colorado.

7.3 Action/Approval Appointments to Committees:

- a. Jen Stark to the Dolores Attainable Workforce Housing Task Force (DAWHTF)
- b. Mari Chubbuck to the Dolores Parks/Playground Advisory Committee (**DPAC**)

8. PUBLIC HEARINGS: No hearing scheduled

9. DISCUSSION/ACTION ORDINANCES/RESOLUTIONS:

9.1 Discussion/Action: Resolution R496 Series 2022; amending the June 27th, 2022, Resolution creating a community to study affordable housing in the Town of Dolores to be known as the Dolores Attainable Workforce Housing Task Force (AWHTF)

10. OTHER ORGANIZATIONS:

- 1. **Chamber of Commerce:** Susan Lisak
- 2. **Montezuma County Commissioner:** Jim Candelaria

11. STAFF REPORTS/PRESENTATIONS:

11.1 Managers Report:

11.2 Attorneys Report:

12. FUTURE AGENDAS: August

12.1 Budget

12.2 Utility Improvements

12.3 Review outcome of survey

13. TRUSTEES REPORTS AND ACTIONS:

14. ADJOURN