



## AGENDA

### **DOLORES COLORADO TOWN BOARD OF TRUSTEES SEPTEMBER 12<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:** The Consent Agenda is intended to allow the Board by a single motion approve matters that are considered routine or non-controversial. Here will be no separate discussion of these items unless a Board Member requests an item to be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be Considered under specific Agenda item numbers.

- 7.1 Minutes from: August 8<sup>th</sup>, 2022, Board meeting
- 7.2 Minutes from: August 22<sup>nd</sup>, 2022, Board /Workshop meeting.
- 7.3 Minutes from: Special meeting: August 29<sup>th</sup>, 2022, Board Special Meeting.
- 7.4 Proceedings for the month of August 2022
- 7.5 Special Event Liquor License Permit: Dolores Chamber of Commerce Harvest Fest.

**8. REMOVED CONSENT AGENDA ITEMS:**

**9. STAFF REPORTS/PRESENTATIONS:**

**Farewell To Montezuma County Deputy Patrick Gothard.**

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

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

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

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

**9.4 Treasurers Report and Capital Improvement Update:** Treasurer Tricia Gibson

**10. ADMINISTRATIVE BOARD BUSINESS:**

**10.1 Discussion Logan Simpson:** Public input of the park plan.

**10.2 Discussion/Public comment** on proposed new Town Hall location

**10.3 Discussion:** Repairs update on the Galloping Goose with Joe Becker.

**10.4 Action/Approval: IGA between** the Town of Dolores, Dolores Fire Protection District, and Montezuma County Sheriff, regarding the installation and maintenance of Emergency Sirens for the Town of Dolores.

**11. BOARD/COMMISSIONS:**

**11.1 Parks/Playground Advisory Committee**

**11.2 Planning and Zoning Committee:**

**11.3 Attainable Housing Task Force:**

**12. OUTSIDE ORGANIZATIONS:**

**12.1 Chamber of Commerce:** Susan Lisak

**12.2 Montezuma County Commissioner:** Jim Candelaria

**13. PUBLIC HEARINGS:** No Public hearings are scheduled.

**14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:**

**14.1 Ordinance 560 Series 2022 First Reading:** Updating the Land Use Code

**15. 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.

**16. DISCUSSION/POSSIBLE ACTION:** To discuss the purchase, acquisition, lease, transfer, or sale of real personal, or other property interest.

**17. TRUSTEES REPORTS AND ACTIONS:**

**18. UPCOMING AGENDA ITEMS FOR September 26<sup>th</sup> Board/Workshop meeting:**

**19. ADJOURNMENT:**