



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING

JANUARY 23RD 2023, 6:00 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. CONSENT AGENDA:

7.1 Resolution R518 Series 2023:

8. STAFF REPORTS:

8.1 Manager: Ken Charles

8.2 Attorney: Jon Kelly

9. DISCUSSION/ACTION ORDINANCE AND RESOLUTIONS:

9.2 Resolution R519 Series 2023: Approving the transfer of Galloping Goose No. 5

10. ADMINISTRATIVE BUSINESS AND PRESENTATIONS:

10.1 Discussion: Joe Rowell Park Plan and Budget.

11. FUTURE AGENDAS:

11.1 P&Z meeting February 7th, 2023

11.2 Parks meeting February 9th, 2023

11.3 Board meetings: February 13th and 27th, 2023

12. TRUSTEES REPORTS AND ACTIONS:

13. ADJOURNMENT: