



AGENDA

DOLORES COLORADO TOWN BOARD OF TRUSTEES MAY 8TH 2023, 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: 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: , Board meeting April 10th, 2023 and April 24th 2023.

7.2 Proceedings for the month of April 2023

8. REMOVED CONSENT AGENDA ITEMS:

9. STAFF REPORTS/PRESENTATIONS:

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

9.1 **Municipal Judge** Beth Padilla: Quarterly report

9.2 Managers' Report:

9.3 Sheriffs' Report:

9.4 Attorney's Report:

9.5 Treasurers Report:

9.6 Public Works: Special Report on a CDPHE Tier II record management violation: Supplier has not met the annual backflow assembly testing compliance ratio.

10. ADMINISTRATIVE BOARD BUSINESS:

10.1 Manager Search continued

10.2 Discussion: Chamber of Commerce Events with Susin Lisak.

Special Event Permit Required (Alcohol)

- Dolores Summer-Fest July 15th, 2023, Flanders Park
- Boggy Draw Bike Races August 5th, Flanders Park (Rotary Club sponsored event)
- Escalante Days August 12, 2023, Flanders Park
- Dolores Harvest-Fest October 7th, 2023, Flanders Park

Non-Special Events:

- Farmers Market June-October, Flanders Park
- Community Yard sale & Flea Market, July 1st, 2023, Flanders Park, and Town

10.3 Discussion: Flood event and preparation

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 (see item 10.2)

12.2 Montezuma County Commissioner: Jim Candelaria

13. PUBLIC HEARINGS: None at this time

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Discussion/Action Resolution R531 Series 2023: Awarding contract to perform electrical, plumbing, HVAC, and roofing work related to the renovation of the Town Hall at 601 Central Avenue.

14.2 Ordinance 564 Series 2023 First Reading amending Title 8 Chapter 8.04 and Chapter 8.08 of the Dolores Municipal Code pertaining to nuisances.

15. TRUSTEES REPORTS AND ACTIONS:

16. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETING:

16.1 Parks/Playground Advisory, May 11th, 2023.

16.2 Planning & Zoning, May 16th, 2023.

16.3 Board/Workshop May 22nd, 2023.

16.4 Historic Preservation Workforce Wednesday, June 7 1:30 p.m. to 3:00 p.m. at the Town Hall
420 Central Ave. Dolores.

17. ADJOURNMENT: