



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING

AUGUST 28TH, 2023, MEETING/WORKSHOP 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: Starting at 5:30 p.m., with dinner.

1. **Tour:** Community Center
2. **Tour:** New Town Hall 601 Central Avenue

BOARD MEETING: Starting at 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. CONSENT AGENDA: No agenda at this time

8. BOARD MEMBERS COMMENTS AND REPORTS:

9. ACTION/APPROVAL OF RESOLUTIONS/ORDINANCES:

9.1 Action/Approval of Resolution R550 Series 2023 approving an Intergovernmental Agreement between the Town of Dolores and the Dolores RE-4A Scholl District for use of the ball fields in Joe Rowell Park.

9.2 Action/Approval of Resolution R551 Series 2023 appointing the Town Manager and approving a contract of employment.

9.3 Action/Approval of a Plat for the Hillside Townhomes Subdivision as amended.

9.4 Action/Approval: Resolution R552 Series 2023 approving seventh street license to encroach agreement.

9.5 Action/Approval: Resolution R553 Series 2023 submitting to registered electors of the Town of Dolores at the Coordinated Election to be held on November 7th, 2023. The question is whether the Town of Dolores should be authorized to publish ordinance by title only as provided by CRS 31-16-105.

9.6 Action/Approval: Resolution R554 Series 2023, referring to the question of the sale or disposal of real property used for public purposes to the voters at the coordinated election to be held November 7th, 2023.

10. STAFF REPORTS/PRESENTATIONS:

- Manager Ken Charles
- Attorney Jon Kelly
- Treasurer Heather Robertson

11. ADMINISTRATIVE BOARD BUSINESS:

10.1 Canna & Co LTD/Michael Halcoussis (10 minutes only)

12. FUTURE AGENDAS:

- **P&Z meeting.** TBD
- **Parks meeting:** September 7th, 2023
- **Board meetings:** September 11th, 2023, and September 25th, 2023

13. ADJOURNMENT