



AGENDA
DOLORES COLORADO
TOWN BOARD OF TRUSTEES MEETING
SEPTEMBER 11th, 2023, 6:30 P.M.

THE MEETING WILL BE HELD AT THE 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 meetings on August 14th, and 28th, 2023.

7.2 Expenditures for the month of August 2023

8. REMOVED CONSENT AGENDA ITEMS:

9. TRUSTEES REPORTS AND ACTIONS:

10. PUBLIC HEARINGS: No hearing at this time

11. ACTION/APPROVAL ORDINANCE/RESOLUTIONS: No action at this time

12. STAFF REPORTS/PRESENTATIONS:

(For the record The Town Clerk, Building Official, and Public Works have submitted reports to the packet, if not scheduled).

12.1 Managers Report

12.2 Sheriff's Report

- 12.3 Attorneys Report**
- 12.4 Treasurers Report**

13. ADMINISTRATIVE BOARD BUSINESS:

- 13.1 Presentation/Discussion:** Proposition 123 Funding
- 13.2 Discussion/Update:** Affordable Housing Task Force
- 13.3 Discussion/Update:** Marijuana Sales tax
- 13.4 Discussion/Update:** Sheriff's Contract 2024

14. BOARD/COMMISSIONS:

- 14.1 Parks/Playground Advisory Committee:**
- 14.2 Planning and Zoning Committee:**
- 14.3 Attainable Housing Task Force:**

15. OUTSIDE ORGANIZATIONS:

- 15.1 Chamber of Commerce:** Susan Lisak
- 15.2 Montezuma County Commissioner:** Jim Candelaria

16. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETINGS:

- 16.1** Park/Playground Advisory Committee Thursday September 14th, 2023, 6:00 p.m.
- 16.2** Planning & Zoning Tuesday September 12th, 2023, 6:30 p.m.
- 16.3** Board/Workshop meeting September 25th, 2023, **Workshop 5:30 p.m. Board 6:30 p.m.**

17. ADJOURNMENT: