



**AGENDA**  
**DOLORES COLORADO**  
**TOWN BOARD OF TRUSTEES MEETING**  
**OCTOBER 9TH, 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](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: Board meetings on September 11<sup>th</sup>, and September 25<sup>th</sup>, 2023.

7.2 Expenditures for the month of September 2023.

**8. REMOVED CONSENT AGENDA ITEMS:**

**9. TRUSTEES REPORTS AND ACTIONS:** (Please use 5 minutes)

- Mayor Reeves
- Trustee Duvall "Val" Truelsen

- Trustee Sheila Wheeler
- Trustee Chris Holkestad
- Trustee Mark Youngquist
- Trustee Kalin Grigg
- Trustee Andy Lewis

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

**11. STAFF REPORTS/PRESENTATIONS:**

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

**11.1 Emergency Alert System (Everbridge):** Emergency Manager Jim Spratlin.

**11.2 Four Corners Re-Cycling:** Lisa Roche

**11.3 Managers Report:** Manager Ruud will give a verbal report.

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

**11.5 Attorneys Report:** Jon Kelly

**11.6 Treasurers Report:** Heather Robertson

**12. 2024 BUDGET DISCUSSION/PRESENTATION:** Heather Robertson and Paul Ruud present the 2024 Budget Draft.

**13. ADMINISTRATIVE BOARD BUSINESS:**

**13.1 Action/Approval:** Dolores Library District Board appointment of Hassan Hourmanesh as Trustee.

**13.2 Discussion/Possible Action:** Community Center draft contract, as presented by Attorney Kelly.

**13.3 Discussion:** Proposition 123, decision to opt in or out.

**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 MEETING:**

**16.1 Board Meeting/Workshop:** October 24<sup>th</sup>, 2023

**16.2 Parks/Playground Advisory Committee:** October 12<sup>th</sup>, 2023, at 6:00

**17. ADJOURNMENT:**

