



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING

OCTOBER 23RD, 2023, MEETING 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>

Note: There will be no workshop at 5:30 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:

7.1 Approval: Audrey Mosher to be approved to fill the vacant seat on the Parks/Playground Advisory Committee

7.2 Approval: Special Events Liquor Permit application from the Dolores Greater Action for an event to be held November 17th, 2023, from 5:00 p.m. to 11:00 p.m., at the Dolores Community Center.

8. BOARD MEMBERS COMMENTS AND REPORTS: (5 minutes only)

- Leigh Reeves
- Sheila Wheeler
- Duvall "Val" Truelsen
- Andy Lewis
- Mark Youngquist
- Chris Holkestad

- Kalin Grigg

9. STAFF REPORTS/PRESENTATIONS:

9.1 Manager Paul Ruud: Will discuss the following:

- Montelores Coalition Coordinator RFQ
- The 19th Street Affordable Housing Project RFP for a Developer

9.2 Attorney Jon Kelly: Update on Community Center

9.3 Treasurer Heather Robertson: Budget Amendment 2023

9.4 Building Official presentation of Building Permit Brochure

10. ADMINISTRATIVE BOARD BUSINESS:

11. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

11.1 Resolution R557 Series 2023: Board of Trustees for the Town of Dolores expressing the Town's intention to commit to the local jurisdictional requirements under Colorado State Title 29 Article 32, referred to as "Proposition 123".

11.2 Resolution R558 Series 2023: Approving and Authorizing the execution of a contract for a Lease-purchase agreement with Wagner Equipment for the purchase of a backhoe.

12. FUTURE AGENDAS:

- **P&Z meeting.** November 7th, 2023
- **Parks meeting:** Special meeting to be determined with the Board of Trustees, and November 9th, 2023.
- **Board meetings:** Special meeting to be determined with Parks Committee. November 13th, and November 27th, 2023

13. ADJOURNMENT