



AGENDA
DOLORES COLORADO
TOWN BOARD OF TRUSTEES MEETING
NOVEMBER 13TH, 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 for the month of October 9th, 2023, and October 23rd, 2023.

7.2 Expenditures for the month of October 2023.

8. REMOVED CONSENT AGENDA ITEMS:

9. TRUSTEES REPORTS AND ACTIONS: (5 minutes)

- Mayor Leigh Reeves
- Trustee Mark Youngquist
- Trustee Duvall "Val" Truelsen
- Trustee Sheila Wheeler
- Trustee Andy Lewis
- Trustee Chris Holkestad
- Trustee Kalin Grigg

10. PUBLIC HEARINGS:

10.1 Discussion; Dolores Town Budget 2024

11. ACTION/APPROVAL ORDINANCE/RESOLUTIONS:

11.1 Resolution R559 Series 2023; Supporting the State Board of the Great Outdoors Colorado Trust Fund Grant for the completion of improvements to Joe Rowell Park.

11.2 Resolution R561 Series 2023; Awarding Michelle Furi the position of Coordinator for the Montelores Coalition.

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 Court Report: Judge Beth Padilla

12.2 Montezuma County Emergency Manager Jim Spratlin - Montezuma County Omnibus Mutual Aid Agreement

12.3 Sheriff's Report: Steve Nowlin

12.4 Manager's Report: Paul Ruud

12.5 Attorney's Report: Attorney Jon Kelly

12.6 Treasurer's Report: Heather Robertson

13. ADMINISTRATIVE BOARD BUSINESS:

13.2 Discussion: 2023 Coordinated Elections Results

13.3 Action/Approval: Update on Dolores Community Center Transaction

13.4 Discussion: DOLA Grant for the Phase II water project

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: December 14th, 2023

16.2 Planning & Zoning: December 5th, 2023

16.3 Board/Workshop meeting: November 27th, 2023

17. EXECUTIVE SESSION: Discussion of personnel matter pursuant to § 24-6-402(4)(f)(I), C.R.S. unless employee who is the subject of the session has requested an open meeting

18. POSSIBLE ACTION ITEM: personnel matter

19. ADJOURNMENT:

