



**AGENDA
DOLORES COLORADO
TOWN BOARD OF TRUSTEES MEETING
DECEMBER 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 for the month of November 13th, 2023, and November 27th, 2023, meetings.

7.2 Expenditures for the month of November 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. ADMINISTRATIVE BUSINESS:

10.1 Discussion: Montelores Coalition (CPW) Coordinator Michelle Furi. Update on ONWARD and the State of Colorado

10.2 Discussion: Possible Planning Commission appointment

11. PUBLIC HEARINGS:

11.1 Ordinance 567 Series 2023 second and final reading: Amending Article 4 of the Dolores Land Use Code the maximum number of allowed short-term rentals.

11.2 Resolution R567 in support of the 2023 Budget Amendment.

12. ACTION/APPROVAL ORDINANCE/RESOLUTIONS:

12.1 Action/Approval: R568 Budget approval for the year 2024

12.2 Action/Approval: R567 Budget Amendment for the year 2023

12.3 Action/Approval: Second and Final reading of **Ordinance 567 Series 2023**

12.2 Action/Approval: First reading **Ordinance 568 Series 2023** amending Title 12, Chapter 8.0

12.2 Action/Approval: Resolution R566 Series 2023: The Town Board of Trustees referring to the voters a measure under which the Town's Sales Tax Rate will be increased by .5%.

13. STAFF REPORTS/PRESENTATIONS:

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

13.1 Sheriff's Report: Steve Nowlin

13.2 Manager's Report: Paul Ruud

13.3 Attorney's Report Jon Kelly

13.4 Treasurer's Report: Heather Robertson

14. BOARD/COMMISSIONS:

14.1 Parks/Playground Advisory Committee:

14.2 Planning and Zoning Committee:

14.3 Attainable Housing Task Force: Manager Ruud update on 19th street project Request for Proposals.

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 Parks/Playground Advisory Committee meeting 12-14-2023 6:00 p.m.

16.2 Town Board Meeting January 8th, 2023. NO MEETING/WORKSHOP in December is scheduled.

17. ADJOURNMENT: