



## AGENDA

### DOLORES COLORADO TOWN BOARD OF TRUSTEES JUNE 12th, 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 May 8<sup>th</sup> and May 22nd 2023.

**7.2 Proceedings** for the month of May 2023

**7.3 Liquor License Renewal:** Speedway #9498, Fermented Malt Beverage, and Wine.

**7.4 Liquor License Renewal:** Dolores River Brewery LLC, Brew Pub

#### 8. REMOVED CONSENT AGENDA ITEMS:

#### 9. STAFF REPORTS/PRESENTATIONS:

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

scheduled).

**9.1 Chris Majors CPA:** Discussion of the 2022 Town Audit.

**9.2 Managers Report**

**9.3 Sheriff's Report**

**9.4 Attorneys Report**

**9.5 Treasurers Report**

**10. ADMINISTRATIVE BOARD BUSINESS:**

**10.1 Discussion/Action:** Development agreement between the Town of Dolores and Martin Built Homes LLC, pursuant to property development approved by the Town board on May 23, 2022.

**11. BOARD/COMMISSIONS:**

**11.1 Parks/Playground Advisory Committee:**

**11.2 Planning and Zoning Committee:**

**11.3 Attainable Housing Task Force:**

**12. OUTSIDE ORGANIZATIONS:**

**12.1 Chamber of Commerce:** Susan Lisak (see item 10.2)

**12.2 Montezuma County Commissioner:** Jim Candelaria

**13. PUBLIC HEARINGS:** None at this time

**14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:**

**14.1 Ordinance 565 Series 2023 first reading:** Amending the Dolores Land Use Code to promote Affordable Housing.

**14.2 Resolution R532 Series 2023:** Adopting a Master Plan for Flanders Park

**14.3 Resolution R533 Series 2023:** Approving a grant application for the Colorado Department of Public Health and Environment targeted Brownsfields assessment program.

**14.4 Resolution R534 Series 2023:** Approving a contract with Sage Messaging LLC. To provide contract planning services.

**14.5 Discussion/Action:** Hire DiNardo Management Group to help manage the demolition and asbestos abatement of 420 Central Avenue.

**15. TRUSTEES REPORTS AND ACTIONS:**

**16. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETING:**

**16.1 Parks/Playground Advisory,** June 8th, 2023.

**16.2 Planning & Zoning.** Continuation meeting June 20<sup>th</sup>, 2023

**16.3 Board/Workshop** June 26th, 2023.

**16.4 After action review:** Dolores Water Runn-Off

**17. ADJOURNMENT:**

