



## **AGENDA**

### **TOWN OF DOLORES COLORADO**

#### **BOARD OF TRUSTEES MEETING/WORKSHOP**

**JUNE 26TH 2023, WORKSHOP 5:30-6:30 P.M./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>

#### **WORKSHOP 5:30 TO 6:30 P.M. Dinner will be provided.**

- Sheriff's Contract for 2024
- Manager Search

#### **BOARD MEETING 6:0 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](mailto:tammy@townofdolores.com) any time before the dated Board meeting.

##### **7. CONSENT AGENDA: No agenda at this time**

##### **8. STAFF REPORTS:**

- Manager: Ken Charles
- Attorney Jon Kelly
- Treasurer Heather Robertson

##### **9. PUBLIC HEARINGS AND ACTION: No Hearing at this time**

##### **10. ACTION/APPROVAL OF RESOLUTIONS:**

**10.1 Resolution R535 Series 2023:** Awarding the contract for chip and seal to D&L Construction.

**10.2 Resolution R536 Series 2023:** Awarding the contract to install the Towns water plant generator.

**10.3 Resolution R537 Series 2023:** Declaring the Local Flood Disaster Emergency has passed and terminating the emergency powers conferred by the April 10th, 2023, declaration.

**10.4 Resolution R538 Series 2023** approving a contract Stephen P. DiNardo Consulting, DBA the DiNardo Management Group to provide contract services as an owner's representative for the demolition of the old town hall building in Flanders Park.

**10.5 Resolution R539 Series 2023** accepting the terms and conditions of the award of and authoring the expenditure of funds for the Colorado Outdoor Regional Partnerships Initiative.

**10.6 Resolution R540 Series 2023:** Adopting a Procurement Policy

#### **11. FUTURE AGENDAS:**

- **P&Z meeting.** TBD
- **Parks meeting:** July 6<sup>th</sup>, 2023
- **Board meetings:** July 10<sup>th</sup>, 2023

#### **12. ADJOURNMENT**