



## **AGENDA**

**Town of Dolores  
Board of Trustees  
Special Meetings**

**July 21, 2023, 9:00 a.m. to 3:00 p.m.**

**Dolores Town Hall 420 Central Avenue**

**To attend virtually please visit the Town website.**

<https://us05web.zoom.us/j/82025925618?pwd=T2p2OVpINENaTFhoc2tsV3N0TnhMd...>

**One tap mobile**

[+17193594580](tel:+17193594580),82847309532# US

[+12532158782](tel:+12532158782),82847309532# US (Tacoma)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.**
- 5. APPROVAL OF THE AGENDA**
- 6. INTERVIEWS FROM 9:00 A.M. TO 12:00 P.M.**
- 7. 12:00 P.M. TO 1:00 P.M: Lunch and debrief with the peer group.**
- 8. 1:00 P.M. to 2:00 P.M.: Trustees will discuss and possibly take action to recommend offering the position to one of the finalists.**

### **NOTE:**

**There will be two interviews and a meeting for each of the three finalists.**

**8.1 Interview 1-**Interviews with the Mayor and Trustees

**8.2 Interview 2-**Interviews with peer group. This will be Cortez City Manager Drew Sanders, Mancos Town Manager Heather Alvarez and Former San Miguel County Manager Lynn Black

**8.3 Meeting 3-**informal discussion with Department Heads

These meetings will occur concurrently. While finalist 1 is in with the elected officials, finalist 2 will be with the peer group and finalist 3 will be with the department heads. Then the finalists rotate.

## **9. Schedule**

### **9.1 Mayor and Trustees Schedule**

- A. 9:00 am to 9:50 am Paul Rudd Interview
- B. 10:00 am to 10:50 am Michelle Furi Interview
- C. 11:00 am to 11:50 am Tracie Hughes Interview

### **9.2 Peer Group Schedule**

- A. 9:00 am to 9:50 am Michelle Furi Interview
- B. 10:00 am to 10:50 am Tracie Hughes
- C. 11:00 am to 11:50 am Paul Rudd Interview

### **9.3 Department Schedule**

- A. 9:00 am to 9:50 am Tracie Hughes
- B. 10:00 to 10:50 am Paul Rudd
- C. 11:00 am to 11:50 Michelle Furi

## **10. 12:00 P.M. to 2:00 pm Peer group and Trustees have lunch and discuss interviews.**

### **10.1 Discussion/Recommendation: Resolution R548 Series 2023**

## **Adjournment**

**Town of Dolores**  
**Resolution No R458**  
**SERIES 2023**

**RESOLUTION DIRECTING TOWN ATTORNEY TO ENTER INTO CONTRACT  
NEGOTIATIONS WITH CANDIDATE FOR TOWN MANAGER**

WHEREAS, the Town of Dolores has conducted a public search for the position of Town Manager, having formed a search committee and having publicly advertised for qualified candidates in accordance with CRS Section 24-6-402(5) selected and published three finalists on July 10, 2023.

WHEREAS, the Town of Dolores Board of Trustees held public forums and interviews with the finalists on July 20 and 21, 2023.

WHEREAS, the Town of Dolores Board of Trustees now directs the Town Attorney to enter into contract negotiations with \_\_\_\_\_, with the intention of officially appointing this candidate and approving a contract of employment at its regular board meeting on July 24, 2023 pending successful contract negotiations.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES, THAT:

Section 1. The Town Attorney is authorized and directed to enter into contract negotiations with the above-named candidate for the position of Town Manager.

Passed, adopted, and approved July 21, 2023.

THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES:

By: \_\_\_\_\_, Mayor Leigh Reeves

Attest: \_\_\_\_\_, Town Clerk Tammy Neely