



**AGENDA
DOLORES COLORADO
TOWN BOARD OF TRUSTEES MEETING
AUGUST 14TH, 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 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 July 10th and July 24th, 2023.

7.2 Expenditures for the month of July 2023

8. REMOVED CONSENT AGENDA ITEMS:

9. PUBLIC HEARINGS:

9.1 Public Hearing Ordinance 566 Series 2023 Second and final reading-Amending the Dolores Land Use Code to Promote Affordable Housing.

10. ACTION/APPROVAL ORDINANCE/RESOLUTIONS:

10.1 Ordinance 566 Series 2023: Amending the Dolores Land Use Code to Promote Affordable Housing.

11. STAFF REPORTS/PRESENTATIONS:

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

- 11.1 Managers Report**
- 11.2 Sheriff's Report**
- 11.3 Attorneys Report**
- 11.4 Treasurers Report**

12. ADMINISTRATIVE BOARD BUSINESS:

12.1 Discussion/Possible Action: 2024 Sheriffs contract.

A. Resolution R549 Series 2023 approving a contract for Law Enforcement services between Montezuma County Board of Commissioner, Montezuma County Sheriffs office, and the Town of Dolores.

12.2 Discussion/Possible Action: Salter Y Environmental Assessment/DWRF

13. BOARD/COMMISSIONS:

13.1 Parks/Playground Advisory Committee:

13.2 Planning and Zoning Committee:

13.3 Attainable Housing Task Force:

14. OUTSIDE ORGANIZATIONS:

14.1 Chamber of Commerce: Susan Lisak

14.2 Montezuma County Commissioner: Jim Candelaria

15. Discussion/Possible Action: Manager replacement, next steps.

16. EXECUTIVE SESSIONS:

16.1 Executive Session I: The Board will enter into executive session to discuss contract negotiations for Manager replacement, with Town Attorney, and give direction to the Town Attorney on offer to the Manager.

16.2 EXECUTIVE SESSION II: Advice of Town Attorney on business

17. TRUSTEES REPORTS AND ACTIONS:

18. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETING:

18.1 Board Meeting/Workshop: August 28th, 2023

18.2 Quarterly Joint meeting with Montezuma County, Cortez, Mancos, and Ute Mountain Ute Tribe, on August 24th, 2023, in Mancos.

19. ADJOURNMENT: