



AGENDA
TOWN OF DOLORES
BOARD OF TRUSTEES MEETING
MONDAY JANUARY 8TH, 2024
DOLORES TOWN HALL AT 6:30 P.M.
TO ATTEND THE MEETING VIRTUALLY PLEASE VISIT THE TOWN WEBSITE
<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.

6.1 Ruby Gonzales of the Dolores Senior Citizens: A letter of appreciation from the Dolores Senior Citizens for the Town of Dolores donation for 2024.

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 December 11th, 2023, meeting.

7.2 Expenditures for the month of December 2023.

8. REMOVED CONSENT AGENDA ITEMS:

9. TRUSTEES REPORTS AND ACTIONS: (5 minutes)

- Mayor Pro Tem Chris Holkestad
- Trustee Mark Youngquist
- Trustee Duvall "Val" Truelsen
- Trustee Sheila Wheeler

- Trustee Andy Lewis
- Trustee Kalin Grigg

10. ADMINISTRATIVE BUSINESS:

10.1 Discussion/Possible Action: The Board will discuss possible options to fill the vacated seat, due to the timing of the Municipal Election on April 2nd, 2024, and possible candidate for temporary service. See Item 12.6 for Resolution R570 Series 2024.

A. Letter of interest pertaining to the vacancy submitted by Chris Curry.

10.2 Update Dolores Community Center. An update from Attorney Kelly on the closing and plans for the future.

11. PUBLIC HEARINGS:

11.1 Public Hearing Ordinance 568 Series 2023 second and final reading: Amending Title 12, Chapter 8.04, and Chapter 12.05 of the Dolores Municipal Code pertaining to removal of snow.

12. ACTION/APPROVAL ORDINANCE/RESOLUTIONS:

12.1 Action/Approval of Ordinance 568 Series 2023 second and final reading:

Amending Title 12, Chapter 8.04, and Chapter 12.05 of the Dolores Municipal Code pertaining to removal of snow.

12.2 Action/Approval: First Reading of Ordinance 569 Series 2024:

Amending Title 12 of the Dolores Municipal Code to regulate the Dolores Community Center.

12.3 Action/Approval: Resolution R569 Series 2024:

Certification of 2023 Tax Levies.

12.4 Action/Approval: Resolution R570 Series 2024:

Levying Property Taxes for the year 2024 to help defray the costs of government for the 2024.

12.5 Action/Approval: R571 Series 2024: (2 versions)

Declaring a vacancy on the Town of Dolore Board of Trustees and establishing a process to fill the vacancy.

12.6 Action/Approval: Resolution R572 Series 2024:

Authorizing a mail ballot election on April 2nd, 2024, and setting forth other detail relating thereto.

12.7 Action/Approval: Resolution R573 Series 2024:

Designating a public place for posting public notices in compliance with the Colorado Sunshine Act of 1972.

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:

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

16.2 Town Board Workshop/Meeting January 22nd, 2024. Workshop 5:30 p.m., Board meeting 6:30 p.m.

17. ADJOURNMENT: