



## AGENDA

### TOWN OF DOLORES COLORADO

#### BOARD OF TRUSTEES MEETING/WORKSHOP

JANUARY 22<sup>ND</sup> 2024, WORKSHOP/MEETING 5:30 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 p.m.:

1. Community Center: Plans for management
2. Festivals moved to Joe Rowell Park i.e., Escalante Days, and other events taken place at Joe Rowell Park.

#### BOARD MEETING:

##### 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 consent items were submitted for this meeting.*

## **8. BOARD MEMBERS COMMENTS AND REPORTS: (5 minutes only)**

- Sheila Wheeler
- Duvall “Val” Truelsen
- Andy Lewis
- Mark Youngquist
- Chris Holkestad
- Kalin Grigg

## **9. STAFF REPORTS/PRESENTATIONS:**

**9.1** Manager Paul Ruud:

**9.2** Attorney Jon Kelly:

**9.3** Treasurer Heather Robertson:

## **10. ADMINISTRATIVE BOARD BUSINESS:**

**10.1 Discussion/Possible Action:** Update on the Dolores Community Center transfer. Resolution R574, agenda item 11.2.

**10.2 Discussion/Possible Action:** Appoint an interested person to fill the vacancy on the Town Board. Resolution R575, item 11.3 on the agenda. Letters of interest submitted:

- A. Chris Curry
- B. Michael Sawyer
- C. Marie Roan
- D. Cindy Summers

## **11. ACTION/APPROVAL: PUBLIC HEARINGS, ORDINANCES/RESOLUTIONS:**

**11.1 Action/Approval Public Hearing:** Second and final reading of **Ordinance 569 Series 2024** amending Title 12 of the Dolores Municipal Code to regulate the Dolores Community Center Property.

**11.2 Action/Approval Resolution R574 Series 2024,** authorizing the closing of the purchase of 400 Riverside (Community Center), Dolores Colorado.

**11.3 Action/Approval Resolution R575 Series 2024,** filling the vacancy of Board Trustee for the Town of Dolores.

**11.4 Action/Approval Resolution R676 Series 2024,** approving the IGA participating Local Governments and authorizing the Mayor to execute the amended agreement on behalf of the Town.

**11.5 Action/Approval Resolution R577 Series 2024,** adopting a fee schedule, approving the form of a contract, and establishing initial policies concerning the Dolores Community Center.

**12. EXECUTIVE SESSION:** Discussion of personnel matter pursuant to 24-6-402(4)(f)(I), CRS

## **13. FUTURE AGENDAS:**

- **P&Z meeting:** February 6<sup>th</sup>, 2024
- **Parks meeting:** February 8<sup>th</sup>, 2024
- **Board meetings:** February 12<sup>th</sup>, 2024

## 14. ADJOURNMENT