



**AGENDA**  
**TOWN OF DOLORES**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY FEBRUARY 12TH, 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](mailto: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** for the meetings of January 8<sup>th</sup> and January 22<sup>nd</sup>, 2024.

**7.2 Expenditures** for the month of January 2024.

**8. REMOVED CONSENT AGENDA ITEMS:**

**9. TRUSTEES REPORTS AND ACTIONS: (5 minutes)**

- Mayor Chris Holkestad
- Trustee Mark Youngquist
- Trustee Duvall "Val" Truelsen
- Trustee Sheila Wheeler
- Trustee Andy Lewis
- Trustee Kalin Grigg

- Chris Curry

**10. ADMINISTRATIVE BUSINESS:**

**10.1 Update Dolores Community Center:**

- Update from Attorney Kelly on the closing.
- Manager Ruud on current plans for the Center

**10.2 Action/Approval:** Letter of interest to serve on the Planning and Zoning Committee as submitted by Lainey Nemanic.

**11. PUBLIC HEARINGS:** No hearing scheduled

**12. ACTION/APPROVAL ORDINANCE/RESOLUTIONS:**

**12.1 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.

**12.2 Ordinance 570 Series 2024 First Reading,** amending Title 12 of the Dolores Municipal Code to regulate the Dolores Community Center Property.

**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:** Report submitted.

**14.3 Attainable Housing Task Force:**

**15. OUTSIDE ORGANIZATIONS:**

**15.1 Chamber of Commerce:** Susan Lisak

**15.2 Montezuma County Commissioner:** Jim Candelaria

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

**17. DISCUSSION/POSSIBLE ACTION:** Executive Session

**18. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETINGS:**

**18.1 Parks/Playground Advisory Committee meeting**

**18.2 Town Board Workshop/Meeting February 26<sup>th</sup>,** workshop at 5:30 p.m./Board meeting 6:30 p.m.

**19. ADJOURNMENT:**

