



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

FEBRUARY 26TH, 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 crafting a manager's job description.
2. Policies to effectively run the Community Center.
3. Additional items as time permits.

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 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
- Chris Curry

9. STAFF REPORTS/PRESENTATIONS:

9.1 Manager: Leigh Reeves

9.2 Attorney: Jon Kelly

9.3 Treasurer: Heather Robertson:

10. ADMINISTRATIVE BOARD BUSINESS:

10.1 Update: Final closing of the Dolores Community Center by Attorney Kelly.

10.2 Discussion: Ordinance 570 Series 2024: Recap of first reading. Manager review.

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

11.1 Action/Approval: Resolution R578 Series 2024 appointing an Interim Town Manager and approving a contract of employment.

11.2 Discussion/Possible Action: Community Center

12. FUTURE AGENDA ITEMS AND MANAGEMENT ITEMS: Items will not be finalized until actual agenda

- The Italian application for a beer and wine liquor license and public hearing.
- Ordinance 570 Series 2024, public hearing, second and final reading to amend Title 12 of the Dolores Municipal Code to regulate the Dolores Community Center Property.
- San Juan National Forest/Nick Mustoe: Presentation on the upcoming prescribed burn.

13. FUTURE MEETINGS & EVENTS:

- **P&Z meeting:** March 5th, 2024
- **Parks meeting:** March 14th, 2024
- **Board meetings:** March 11th, 2024

14. ADJOURNMENT