



**AGENDA**  
**TOWN OF DOLORES**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY MARCH 11th, 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.

**6.1 Patsy Sainz/Owner Burger Depot:**

**PATSY SAINZ** <paznias@msn.com>

To: "tammy@townofdolores.com" <tammy@townofdolores.com>

Hi, Tammy,

I just wanted to voice some concerns I have.

First, the matter of the board dictating how I should landscape should I decide to upgrade my parking lot. Everyone has an opinion but not everyone pays. I resent someone requiring me to pay for their opinion. The second concern is the unfairness of putting requirements on business that are on Railroad Ave. just because they are on Railroad Ave. Unfair to say the least. This silliness does nothing but cause grief. What incentive is there to make any changes if the powers that are dictated on the business owners' dime...I think not.

**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 February 12<sup>th</sup>, Continuation February 15<sup>th</sup>, and February 22<sup>nd</sup>, 2024.

**7.2 Expenditures** for the month of February 22<sup>nd</sup>, 2024.

**7.3 Special Event Liquor License:** to be held April 12<sup>th</sup>, 2024, from 5:00 p.m. to 10:00 p.m., at the Dolores Community Center, by the Southwest Colorado Cycling Association Incorporated (SWCCA).

**7.4 Liquor License Renewal:** Montezuma Mexican Restaurant, hotel/restaurant liquor license.

## **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
- Trustee Chris Curry

## **10. ADMINISTRATIVE BUSINESS:**

**10.1 Discussion:** Town Hall Demolition

**10.2 Discussion:** Accessory Dwelling Sewer and Water Tap compliance.

**10.3 Discussion:** Notice of Planning and Zoning Commission Vacancies, including setting staggered terms.

## **11. PUBLIC HEARINGS:**

**11.1 Action/Approval: Ordinance 570 Series 2024 second and final reading,** Amending Title 12 of the Dolores Municipal Code to regulate the Dolores Community Center Property.

**11.2 Action/Approval: Beer & Wine license application:** The Italian, V2Cpartnership LLC, Anthony, and Marie Roan. The premises are located at 101 South 5<sup>th</sup> street, Dolores Colorado.

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

**12.1 Ordinance 571 Series 2024 First Reding:** Amending Title 13 of the Dolores Municipal Code pertaining to separate water and sewer lines.

## **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:** Leigh Reeves

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

**15.1 Candidate Forum:** March 13<sup>th</sup>, 2024, from 6:30 p.m. to 8:00 p.m. at the Dolores Town Hall, Facilitator Sean Gantt.

**15.2 Parks/Playground Advisory Committee Meeting** March 14<sup>th</sup>, 2024

**15.3 Review of letters** of interest for the Dolores Community Center Advisory Committee March 15<sup>th</sup>, 2024.

**16. ADJOURNMENT:**