



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

March 25th, 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 update and advisory board applications.**
 - A. Advisory Board procedure for selection.
 - B. Updates to the center
 - C. Application for manager
- 2. Town Cleanup days staff changes.**
- 3. Letters of Interest for Community Center Advisory Board**

BOARD MEETING: 6:30 p.m.

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:

7.1 Liquor License Renewal: GST Liquors 2024 Retail Liquor Store renewal.

8. STAFF REPORTS/PRESENTATIONS:

8.1 Manager: Leigh Reeves

8.2 Attorney: Jon Kelly

8.3 Treasurer: Heather Robertson

9. BOARD MEMBERS COMMENTS AND REPORTS: (5 minutes only)

- Commissioner Jim Candelaria
- Mayor Chris Holkestad
- Trustee Vall Truelsen
- Trustee Sheila Wheeler
- Trustee Andy Lewis
- Trustee Kalin Grigg
- Trustee Mark Youngquist
- Trustee Chris Curry

10. ADMINISTRATIVE BOARD BUSINESS:

10.1 Discussion/Possible Action: Sheriffs Contract for 2024

10.2 Discussion: Joe Rowell Park update

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

11.1 Public Hearing/Action/Approval for a hotel/restaurant liquor license for Kelly's Kitchen LLC, located at 315 Central Avenue Unit B Dolores Colorado.

11.2 Resolution R580 Series 2024, awarding a contract for asbestos abatement to Ensolum LLC.

11.3 Ordinance 571 Series 2024 First Reading. Amending Title 13 of the Dolores Municipal Code pertaining to separate water and sewer lines.

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

- Joint workshop with the Rotary Club, Chamber of Commerce, and Town Board of Trustees.

13. FUTURE MEETINGS & EVENTS:

- **P&Z meeting:** April 2nd, 2024
- **Parks meeting:** Parks Advisory Board April 11th, 2024
- **Board meetings:** April 8th, 2024.
- **Election Day:** April 2nd, 2024

14. ADJOURNMENT