



TOWN OF DOLORES BOARD OF TRUSTEES WORKSHOP/BOARD MEETING AGENDA

June 24, 2024 at 5:30 PM

601 Central Avenue Dolores Colorado

If you wish to attend virtually, please visit the town website under the government tab for the
zoom link: <https://townofdolores.colorado.gov>

1. Call to Order

a. Discussions:

1. Presentation: Understanding water membership with Catherine Carella of SGM.
2. Discussion: Accessory Structure/Dwelling Unit

2. Pledge of Allegiance

3. Roll Call

4. Action/Approval of the Agenda

5. 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.

- a. Marijuana License renewal for Canna and Company Ltd dba High-County Re-Leaf for the year 2024.
- b. Special Event Liquor License application by Dolores Chamber of Commerce for Escalante Days at Joe Rowell Park for the following date:
 - 8-9-2024 from 6:00 p.m. to 9:00 p.m.
 - 8-10-2024 from 11:00 a.m. to 9:00 p.m.
 - 8-11-2023 from 10:00 a.m. to 2:00 p.m.

c. Liquor License Renewal for the Dolores River Brewery LLC for a Brew Pub license.

6. Removed Consent Agenda Items

7. Staff Reports/Presentations

(For the record the town clerk, building official, and public works have submitted reports to the packet, if not scheduled).

a. Manager's Report: Leigh Reeves

b. Attorney's Report Jon Kelly

8. Identification of Actual or Perceived Conflicts of Interest

9. 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.

10. Trustees Reports and Actions (5 Minutes)

Montezuma County Commissioner Jim Candelaria

Mayor Chris Holkestad

Trustee Mark Youngquist

Trustee Linnea Peterson

Trustee Sheila Wheeler

Trustee Marie Roan

Trustee Kalin Grigg

Trustee Chris Curry

11. Administrative Business

a. Special Event Liquor License application for the Boggy Draw Beatdown for August 3rd, 2024 from 10:00 a.m. to 4:00 p.m., through the Dolores Rotary Club.

12. Public Hearings

13. Action/Approval Ordinance/Resolutions

- a. **Resolution R605 Series 2024:** Amending the pay scale for the Dolores Community Center Manager.
- b. **Resolution R 606 Series 2024:** An intergovernmental agreement with the Dolores Library District.
- c. **Resolution R 607 Series 2024:** Imposing a Fire Ban for the Town of Dolores for 2024.
- d. **Resolution R608 Series 2024:** and IGA authorizing the Town Manager to enter into an agreement with the Dolores Fire Protection District concerning reimbursement of building inspection costs.
- e. **Resolution R609 Series 2024:** Awarding a contract to build a structure to house the emergency lighting system in Joe Rowell Park.
- f. **Resolution R609 Series 2024:** Awarding a contract to build a structure to house an emergency lighting system in Joe Rowell Park.
- g. **Ordinance 577 Series 2024 reading of option 1 or 2:** Amending Title 13 of the Dolores Municipal Code pertaining to separate water and sewer lines.

14. Board/Commissions

15. Outside Organizations

16. Upcoming Board, Committee and Special Group Meetings

17. Adjournment