



**AGENDA  
DOLORES COLORADO  
TOWN BOARD OF TRUSTEES MEETING  
JULY 8<sup>TH</sup> 2024, 5:30 P.M.**

THE MEETING WILL BE HELD AT THE TOWN HALL 601 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>

**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. 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.

**6.1** Minutes from June 10<sup>th</sup>, 2024, and June 24<sup>th</sup>, 2024, Board meetings.

**6.2** Proceedings for the month of June 2024.

**6.3** Liquor License Renewal for Western Refining/Speedway Store #9498

**6.4** Special Event Permit for the Boggy Draw Beatdown by the Dolores Rotary Club.

**7. REMOVED CONSENT AGENDA ITEMS**

**8. 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.

**9. STAFF REPORTS/PRESENTATIONS:**

(For the record The Town Clerk, Building Official, and Public Works have submitted reports to the packet, if not scheduled).

**9.1 Commissioner Jim Candelaria**

**9.2 Managers Report**

**9.3 Sheriff's Report**

**9.4 Attorneys Report**

**9.5 Treasurers Report**

**10. TRUSTEES REPORTS AND ACTIONS:**

**10.2** Mayor Chris Holkestad

**10.3** Trustee Kalin Grigg

**10.4** Trustee Sheila Wheeler

**10.5** Trustee Mark Youngquist

**10.6** Trustee Chris Curry

**10.7** Trustee Linnea Peterson

**10.8** Trustee Marie Roan

**11. PUBLIC HEARINGS:**

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

**12.1 Discussion/Possible Action Ordinance 577 Series 2024** first reading of option 1 or option 2. Amending Title 13 of the Dolores Municipal Code pertaining to separate water and sewer lines.

**13. ADMINISTRATIVE BOARD BUSINESS:**

**13.1 Discussion** upcoming Budget 2025.

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

**14.1 Board Retreat**, to be held at the Town Hall 601 Central Avenue, Saturday July 27<sup>th</sup> from 9:00 a.m. to 3:00 p.m.

**15. ADJOURNMENT:**