



**AGENDA
DOLORES COLORADO
TOWN BOARD OF TRUSTEES WORKSHOP/MEETING
JULY 22nd, 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>

WORKSHOP 5:30 P.M.

1. Economic Development

1.1 Discussion on a proposed entertainment district.

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. 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. 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 any time before the dated Board meeting.

9. STAFF REPORTS/PRESENTATIONS:

9.1 Commissioner Jim Candelaria

9.2 Managers Report: Leigh Reeves

9.3 Attorneys Report: Jon Kelly

9.4 Treasurers Report: Heather Robertson

10. TRUSTEES REPORTS AND ACTIONS:

10.1 Mayor Chris Holkestad

10.2 Trustee Kalin Grigg

10.3 Trustee Sheila Wheeler

10.4 Trustee Mark Youngquist

10.5 Trustee Chris Curry

10.6 Trustee Linnea Peterson

10.7 Trustee Marie Roan

11. PUBLIC HEARINGS/ORDINANCE ADOPTION:

11.1 Discussion/Action/Approval: Ordinance 577 Series 2024 second and final reading, amending Title 13 of the Dolores Municipal Code pertaining to water and sewer lines.

12. ACTION/APPROVAL RESOLUTIONS:

12.1 Discussion/Approval Resolution R612 Series 2024: Supporting the Enterprise Zone Contribution Project application submitted by the Galloping Goose Historical Society.

12.2 Discussion/Approval Resolution R13 Series 2024: Authorizing a loan from the Town of Dolores General Fund to the Town of Dolores Water Enterprise Fund and the execution of a promissory note.

12.3 Discussion/Approval Resolution R614 Series 2024: Supporting a grant application with the Colorado Department of Local Affairs, for design and engineering costs related to Phase II of the Towns water improvement plan.

13. ADMINISTRATIVE BOARD BUSINESS:

13.1 Discussion: Agenda for the Board Retreat July 27th from 9:00 a.m. to 3:00 p.m., at the Dolores River Brewery.

14. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETINGS:

14.1 Board Retreat July 27th, 2024, from 9:00 a.m. to 3:00 p.m. at the Dolores River Brewery

14.2 Parks/Playground Advisory Committee meeting change of date next meeting is scheduled for September 5th, 2024, 6:00 p.m. at Dolores Town Hall.

15. ADJOURNMENT: