



**AGENDA  
DOLORES COLORADO  
TOWN BOARD OF TRUSTEES MEETING  
AUGUST 12TH, 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>

**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.

**6.1** Board Minutes for the meetings of July 8<sup>th</sup>, 2024, and July 22<sup>nd</sup>,2024.

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

**6.3** Hotel/Restaurant Liquor License Renewal for Steakout Fine Meats and Cocktails.

**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:**

**9.1 Managers Report:** Leigh Reeves

**9.2 Attorneys Report:** Jon Kelly

**9.3 Treasurers Report:** Heather Robertson

**9.4 Commissioner** Jim Candelaria

**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:**

**12. ACTION/APPROVAL RESOLUTIONS:**

**12.1 Discussion/possible Action: Resolution R616 Series 2024.** Adopting a policy governing fingerprint-based criminal history record information (CHRI) checks made for non-criminal justice purposes.

**12.2 Discussion/possible action Resolution R607 Series 2024** imposing an open flame fire ban.

**13. ADMINISTRATIVE BOARD BUSINESS:**

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

**15. ADJOURNMENT:**