



**AGENDA
DOLORES COLORADO
TOWN BOARD OF TRUSTEES MEETING
SEPTEMBER 23RD 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. **Nina Williams:** Dolores Watershed Collaborative: to discuss Wildfire Risk Reduction, Reliability, and Asset Protection Project (WRAP).
2. **Michelle Furi:** Montelores Coalition.

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. **No consent agenda at this time.**
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/COMMITTEE REPORTS/PRESENTATIONS:

9.1 Managers Report

9.2 Attorneys Report: Jon Kelly

9.3 Treasurers Report:

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:

11.1 Public Hearing/Second Reading: Ordinance 579 Series 2024 Amending Title 5 of the Dolores Municipal Code pertaining to Special Events.

11.2 Public Hearing/Second Reading: Ordinance 580 Series 2024 Amending Title 5 of the Dolores Municipal Code pertaining to the Regulation of Alcohol sales.

11.3 Public hearing/Second Reading: Ordinance 581 Series 2024 Authorizing the transfer of Town Owned Property located at 47 Railroad Avenue Dolores Colorado. (Dolores Fire Protection District).

12. ACTION/APPROVAL RESOLUTIONS:

12.1 Resolution R622 Series 2024: Letter for DWC-WRAP grant

13. ADMINISTRATIVE BOARD BUSINESS:

14. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETINGS:

14.1 Planning and Zoning Meeting October 1st, 2024

14.2 Parks/Planning meeting October 10th, 2024

14.3 Dolores Community Center Committee meeting September 24th, 2024

15. ADJOURNMENT: