



**AGENDA
DOLORES COLORADO**

**TOWN BOARD OF TRUSTEES MEETING
MONDAY FEBRUARY 10TH, 2025 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>

Due to a change in Zoom, there are separate links for the 2nd and 4th Monday meeting of the Dolores Board of Trustees

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACTION/APPROVAL OF THE AGENDA – Trustees: Need a motion and a 2nd. To approve 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 to 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 January 13th, 2025, and January 27th, 2025.

6.2 Proceedings for the month of January 2025.

6.3 Beer and Wine Liquor License renewal for The Italian/V2C Partners LLC, 101 S 5th Street Dolores.

Trustees: Need a motion and a 2nd to approve consent agenda

7. REMOVED CONSENT AGENDA ITEMS:

7.1 Liquor License Renewal for hotel/restaurant for Montezuma Mexican Restaurant LLC.

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 Galloping Goose Report:** Joe Becker – 10 minutes
- 9.2 Sheriff's Report:** Sheriff Steve Nowlin
- 9.3 Manager's Report:** Manager Leigh Reeves
- 9.4 Treasurer's Report:** Treasurer Kelley Unrein
- 9.5 Attorney's Report:** Attorney Jon Kelly – Discussion of Marijuana Ordinance
- 9.6 Montezuma County Commissioner's report:** Jim Candelaria
- 9.7 Maintenance Director report:** in writing, Randy McGuire
- 9.8 Building Official report:** in writing, David Doudy

10. TRUSTEES REPORTS AND ACTIONS: Please limit comments to 5 minutes.

- 10.1** Mayor Chris Holkestad
- 10.2** Mayor Pro Tem 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/RESOLUTION ADOPTION:

11.1 Public Hearing amended 2025 Budget. Open Public Hearing for discussion

11.2 Resolution R644 Series 2025 AMENDING THE 2025 Budget and providing for a supplemental appropriation of funds to the various funds and spending agencies, in the amounts and for the purpose as set forth below for the 2025 Budget year. **Trustees: need a motion and a 2nd to approve resolution**

11.3 Ordinance 583 Series 2025 First Reading: Granting Empire Election Association a franchise for a period of ten (10) years. Allowing all necessary transmission line or lines, and other services along the streets, alleys, bridges, and public places. **Trustees: need a motion and a 2nd to approve first reading only.**

12. ACTION/APPROVAL RESOLUTIONS: Trustees: need a motion and a 2nd to approve each resolution.

12.1 Resolution R643 Series 2025 supporting participation in the Montezuma County Multi-Jurisdictional Hazard Mitigation Plan (HMP).

12.2 Resolution R645 Series 2025: Approving a contract for Municipal Judge Kristen Tarrin. (For the record swearing in will be at a later date).

13. ADMINISTRATIVE BUSINESS/DISCUSSION:

- 13.1 LOGO** contest: Winners will be chosen by the Board by ballot.
- 13.2 Revisit Ord 577 – Discussion of water memberships in Town**

13.3 Zoom – Vote and discussion on if we will continue the practice of active Zoom or posting meetings only.

13.4 Marquee – Vote and discussion on installing marquee.

13.5 Yurt as a building structure discussion

13.6 Workshop topics for February and March – input from the Board of Trustees

14 FUTURE MEETINGS FOR BOARD/COMMITTEES:

14.4 Parks- February. 13th, 2025 6pm Townhall

14.5 Office closed for President’s Day – February. 17th, 2025

14.6 Workshop and Board meeting – February 24th, 2025, 5:30pm

14.7 DCC – February 25, 2025, 6pm Townhall

14.8 P&Z – March 4, 2025, 6:30pm Townhall

14.9 Citizens’ Coffee – March 22, 2025, 9am-11am Dolores Community Center

15 ADJOURNMENT: