

AGENDA DOLORES COLORADO TOWN BOARD OF TRUSTEES MEETING APRIL 14TH, 2025, 5:30 P.M. MEETING 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 2^{nd.} 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. Trustee: Need a motion and a 2nd to approve the consent agenda.
 - **6.1** Board minutes from March 10th and 24th 2025 Board meetings.
 - 6.2 Proceedings for the month of March 2025.
 - 6.3 Retail Liquor License renewal for GST Liquor.
- 7. REMOVED CONSENT AGENDA ITEMS:
 - 7.1 Discussion: Riverfest and Special event permits.
- 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 <u>tammy@townofdolores.com</u> any time before the dated Board meeting. (If attending virtually you will be required to state your name and address)

9 STAFF/COMMITTEE REPORTS/PRESENTATIONS:

- 9.1 Sheriff's Report: Steve Nowlin
- 9.2 Managers Report: Leigh Reeves
- 9.3 Attorneys Report: Jon Kelly
- 9.4 Treasurers Report: Kelley Unrein
- 9.5 Commissioner: Jim Candelaria

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

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 APPROVAL:

12. DISCUSSION/POSSIBLE ACTION OF RESOLUTIONS:

12.1 Resolution R650 Series 2025: Authorizing the Town to enter into a contract to purchase 43 Porter Way. Trustees: Need a motion and a 2^{nd.} To approve the first reading.

12.2 Resolution R651 Series 2025: Filling Vacancies on the Planning and Zoning Commission. Trustees: Need a motion and a 2^{nd.} To approve the first reading.

- A. Megan Mustoe
- B. Catherine Lilly
- **12.3 Discussion:** The threats to public lands.

13. ADMINISTRATIVE BOARD BUSINESS:

- 13.1 Discussion Request for attendance at the Spring District CML meeting. Mancos May 19th, 2025
- **13.2 Discussion:** Scheduling a second Coffee Corner with the Trustees.
- 13.3 Discussion: Farmers Market Music
- 13.4 Discussion: Dolores Mountain Quilters
- 13.5 Discussion: Comp Plan

14. UPCOMING BOARD, COMMITTEE AND SPECIAL GROUP MEETINGS:

14.1 Board Workshop/Meeting April 28th, 2025

14.2 Parks/Playground Advisory Committee May 8th, 2025

14.3 Dolores Community Center Advisory Committee meeting: April 29th, 2025.

14.4 Eater Egg Hunt: April 19th, 2025

14.5 Planning and Zoning: May 6th, 2025

14.6 Board Meeting: May 12th, 2025

14.7 Board Workshop/Meeting, Tuesday: May 27th, 2025.

15.1 ADJOURNMENT: