

AGENDA
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES MEETING
OCTOBER 11TH, 2021, 6:30 P.M.

The meeting will be held live at the Dolores town hall 420 Central Ave.

If you wish to attend virtually, please visit the town website under the Town Board Meetings tab for the ZOOM link at:

<https://townofdolores.colorado.gov>

- 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. 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.
- 7. ACTION/APPROVAL OF THE CONSENT AGENDA:**
 - 7.1 Minutes** from the September 13th, 2021, meeting.
 - 7.2 Minutes** from the September 27th, 2021, meeting/workshop
 - 7.3 Proceedings** for the month of September 2021
 - 7.4 Special Event Liquor License:** For the Greater Dolores Action to be held at the Dolores Community Center on November 6th, 2021, from 6:00 P.M. to 11:00 P.M.
- 8. REMOVED CONSENT AGENDA ITEMS**
- 9. SPECIAL LICENSES/PERMITS**
- 10. STAFF REPORTS/PRESENTATIONS**

(The Clerk, Treasurer, Building Official, and Public Works have submitted reports in the packet)

 - 10.1 Sheriff's Report:** Sheriff Steve Nowlin

10.2 Manager's Report: Manager Ken Charles

10.3 Attorney's Report: Attorney Jon Kelly discuss opioid resolution

11. BOARD/COMMISSIONS:

11.1 Parks/Playground Advisory Committee: Report submitted

11.2 Planning and Zoning Committee: No report

12. OUTSIDE ORGANIZATIONS:

12.1 Chamber of Commerce: Susan Lisak

12.2 Montezuma County Commissioner: Jim Candelaria

13. PUBLIC HEARINGS: None

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS NOT ON CONSENT AGENDA:

14.1 Resolution R455 Series 2021: Re-appointing Patricia Gibson as Treasurer/Budget Officer for the year of 2022.

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 2022 Budget Proposal: Treasurer Tricia Gibson/Manager Ken Charles

15.2 Discussion: Salter Y EA

15.3 Presentation/Discussion for adoption of the 2021 Building & Fire Code. David Doudy/Jon Kelly

16. ADJOURNMENT