

**AGENDA**  
**TOWN OF DOLORES COLORADO**  
**BOARD OF TRUSTEES**

**April 12th, 2021 6:30 P.M.**

**Times indicated are an estimate only.**

**DUE TO THE COVID-19 PANDEMIC MEETING WILL BE HELD VIRTUALLY UNTIL FURTHER NOTICE**

Join Zoom Meeting  
<https://zoom.us/j/95553058421>

Meeting ID: 955 5305 8421  
One tap mobile  
+13462487799,,95553058421# US (Houston)  
+16699006833,,95553058421# US (San Jose)

**1. CALL TO ORDER-6:30 P**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF THE AGENDA:**

**5. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.**

**6. CITIZENS TO ADDRESS THE BOARD -6:40 P.M.** 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 will conduct this meeting virtually via Zoom out of a precaution for COVID-19. There will be the opportunity for public comment at the meeting during this part of the Agenda and under public hearing items. The public can submit their comments, via email, to the Town Clerk at [tammy@townofdolores.com](mailto:tammy@townofdolores.com) any time during the week and up to the time this item is called up on the Agenda.

**7. APPROVAL OF THE CONSENT AGENDA-6:45 P.M.** The Consent Agenda is intended to allow the Board, by a single motion, to approve matters that are considered routine or non-controversial. There 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 Item #8 Removed Consent Agenda Items.

**7.1 Minutes:**

A. Minutes of March 8<sup>th</sup>, 2021

B. Minutes of March 22<sup>nd</sup>, 2021.

**7.2 Proceedings:** For the month of March.

### **7.3 Resolutions:**

A. Resolution #444 Series 2021, establishing Procedure for Designating Authorized Volunteers.

B. Resolution #445 Series 2021, changing the meeting time Parks/Playground Advisory Committee.

**7.4 Liquor License:** Special Event Liquor License Permit Chamber of Commerce Annual Fund Raiser Banquet

### **8 REMOVED CONSENT AGENDA ITEMS:**

### **9. STAFF REPORTS/PRESENTATIONS-6:50 P.M.**

Treasurer, Clerk, Building Official, and Public Works have submitted reports for the packet.

**9.1 Sheriff's Report:** Sheriff Steve Nowlin

#### **9.2 Discussion and Possible Action on Interim Managers Contract**

A. **Manager's Report:** Manager Ken Charles

**9.3 Town Attorney's Report:** Attorney Jon Kelly

### **10. INTRODUCTION OF ORDINANCES-7:20 PM**

**10.1 Ordinance #552 Series 2021,** Amending Title 5 of the Dolores Municipal Code and Article II and III of the Dolores Land Use Code allowing for and Regulating Short Term Rentals (STR)

**10.2 Ordinance #553 Series 2021,** Enacting the First Amendment to Ordinance #546 Series 2020 for Regulation and Taxation of Marijuana Establishment in the Town of Dolores Allowing and Establishing Zoning for Light Manufacturing of infused Marijuana Products.

### **11. RESOLUTIONS NOT IN CONSENT-7:50 PM**

**11.1 Resolution #443 Series 2021,** Adoption of the Multi-Jurisdictional Hazard Mitigation Plan.

### **12. ADIMINISTRATIVE BOARD BUSINESS-8:00 PM**

#### **13. BOARDS AND COMMISSIONS:8:15 PM**

**13.1 Parks/Playground Advisory Committee:**

**13.2 Planning and Zoning Committee:**

### **14. OUTSIDE ORGINATIONIZATIONS-8:20 PM**

**14.1 Chamber of Commerce:**

### **15. DISCUSSION FOR FUTURE WORKSHOPS:8:30 PM**

**15.1 Building and Fire 2021 ICC Code,** for April 26<sup>th</sup>, 2021 workshop.

**15.2 Update** on Strategic Planning

**15.3 Discussion** of In-Person meetings.

**16. ADJOURNMENT-9:00 PM**