

**AGENDA**  
**TOWN OF DOLORES COLORADO**  
**BOARD OF TRUSTEES**  
**MARCH 22<sup>nd</sup>, 2021 6:30 P.M.**

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

Tammy Neely is inviting you to a scheduled Zoom meeting.

Topic: TOD Board Meeting

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)

Meeting ID: 955 5305 8421

Find your local number: <https://zoom.us/u/aciyuve0VQ>

**1. CALL TO ORDER**

**2. PLEDGE FOR ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF THE AGENDA: MOTION AND SECOND TO APPROVE**

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

**6. CITIZENS TO ADDRESS THE BOARD (5 MINUTES) Citizens may address the Board at this time or during a public hearing ONLY.**

**7. 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. **Motion and Second to Approve Consent Agenda**

**7.1 Minutes: None at this time**

**7.2 Proceedings: None at this time**

**7.3 Resolutions: None at this time**

**7.4 Liquor License: None at this time**

**8 REMOVED CONSENT AGENDA ITEMS:**

**9. STAFF REPORTS/PRESENTATIONS:**

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

**9.1 Sheriff's Report: No report at this time.**

**9.2 Managers Report:**

**9.3 Town Attorney's Report:**

**10. PUBLIC HEARINGS:**

**10.1 Public Hearing:** Ordinance #550 Series 2021, Establishing Compensation for the Board of Trustees.

**11. INTRODUCTION TO ORDINANCES AND RESOLUTIONS:**

**11.1 Second and Final Reading** for Ordinance #550 Series 2021 Establishing Compensation for the Board of Trustees. **A MOTION AND SECOND TO APPROVE**

**12. ADMINISTRATIVE:** Managers Introduction to Discussions and Possible Actions Items

**12.1 Discussion** on the Memorandum of Understanding between CEO and the Town of Dolores.

**13. BOARDS AND COMMISSIONS:**

**13.1 Parks/Playground Advisory Committee:**

**13.2 Planning and Zoning Committee:**

**14. OTHER ORGANIZATIONS:**

**14.1 Chamber of Commerce:**

**15. TRUSTEES REPORT AND ACTIONS:**

**16. ADJOURNMENT:**

**WORKSHOP TO FOLLOW MEETING**