

Dolores Colorado

To: MAYOR AND TRUSTEES
From: Ken Charles, Dolores Town Manager
Dt: June 13, 2022
RE: Meeting Information Update

Monday/s Town Board Meeting

On the agenda for our regular meeting Monday June 13, 2022:

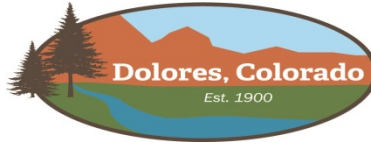
- On the agenda are several resolutions for the town board to consider.
 1. A resolution to appoint the mayor pro tem.
 2. A resolution to revise sections of the Employee Handbook
 3. A resolution to declare a vacancy on the board of trustees and establishing a process to fill the vacancy.
- Chris Majors of Majors and Haley will present the 2021 audit.

General Updates

- The CDPHE Vaccine Bus will be at the Farmers Market on June 15.
- I participated in a day long interview process for the Montezuma County Manager that took place on Monday June 13. Six candidates were interviewed.
- The town's consultants for the JRP Master Plan, Logan Simpson, were in Dolores June 3&4 to gather information from the public on likes dislikes, visions for JRP. Two members of the firm spent time with staff and Parks committee members touring the park and then met with stakeholders who have specific ideas about park improvements and spent June 4th at Riverfest where they gathered information. Stakeholders included persons valuing a dog park, a high school sports complex, adult exercise, baseball and softball, a bike track and a railroad track for the Goose. Additional stakeholder interviews will be performed with the USFS, River boating and the town trustees.

The next steps for Logan Simpson will be to produce base maps and an existing conditions report followed by the preparation of the initial site opportunities and challenges exhibit. The latter is based on the input they received from the public and the existing conditions report.

- In your packet are two grant award letters the town has recently received. One is from the



Department of Local Affairs for \$20,000, matched with \$10,000 from the town, to help with preliminary planning for the Attainable Housing project. The second award is from the State Historical Fund (SHF) for \$22,286 for improvements to the Exxon building (Kokopelli Bikes). The owners will be providing an equal match. Both grant awards are in the grant contract development stage.

- Town staff will be preparing a new periodic report that will be presented to the town board and P&Z that will outline the code enforcement action town staff have addressed. There have been several questions about how the town receives complaints or observes issues and what are the outcomes.
- Energy Performance Contracting-Iconergy, the town's consultant performed the energy audit on town facilities that contained recommendations for facility improvements that result in energy savings. The audit was required by DOLA as a condition of the town's solar grant. There thinking is that use of renewables solar energy is only one method to reduce your energy demands and usage. After several discussion with staff our conclusion is to not proceed with any of the projects. First, the energy savings for the projects are minimal. Second, while a grant for 50% of the improvements is possible, the 50% match would be a challenge to develop and the town has other priorities at this time. Third, while the town does need to look at replacing water meters, an eligible performance project, the town can apply for a grant from DOLA at any cycle. The town's upcoming water line replacement project has a higher priority for both town and grant funding.

This will result in the town paying for the actual audit, which is between \$6,000-\$7,000.

- Lastly the town welcomes Lucas Sanchez who will be working with the town's finance office, Patricia and Ann, through an internship program arranged with the Montezuma-Cortez High School Work Based Learning Program.
- **Upcoming Events**
- June 27-5:30 Workshop on Attainable Housing & Economic Development followed by the town board meeting
- July 5 P&Z
- July 9 Ride of the Ancients Gravel Grinder begins/ends at Flanders park
- July 14 Parks committee
- July 21-24 CML Annual Conference-Mayor Reeves will be attending