



Dolores Colorado

To: MAYOR AND TRUSTEES
From: Ken Charles, Dolores Town Manager
Dt: June 27, 2022
RE: Meeting Information Update

Monday/s Town Board Meeting

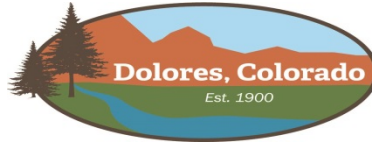
On the agenda for our regular meeting Monday June 27, 2022:

- On the agenda are several resolutions for the town board to consider.
 1. First order of business on the agenda is the appointments to fill two board trustee vacancies. The first decision will be whether to select through a motion, second, roll call vote or through a process where the board selects through a ballot process. Town Attorney Jon Kelly will explain the process. Resolution 491 documents the selection process.
 2. Resolution 489 would approve the Hillside Drive Easement Agreement
 3. Resolution 490 creates a committee to study attainable housing and be know as the Dolores Attainable Workforce Housing Task Force.

General Updates

- I participated in a day long interview process for the Montezuma County Manager that took place on Monday June 13. Six candidates were interviewed.
- Town Attorney and I continue to work with Scott Darling, owner of the Exxon Building and Shirley Powell on the State Historical Fund grant agreement
- The town's consultants for the JRP Master Plan, Logan Simpson, presented several conceptual plans to the Parks committee and members of the public on June 23. These renderings are preliminary and the public will have more opportunities to make comments. Town trustees and planning commission members were invited. The three drafts will be available on the town's website. The results of Logan Simpson's collection of public comments from their June 3 & 4 visit follow this report.

The next steps for Logan Simpson will be to refine the initial concepts, develop an online questionnaire and updates. This will be followed by a public workshop with the community to review the results of the questionnaire, review the Opportunities and Challenges exhibit and the two alternatives. Logan Simpson will facilitate two breakout groups to identify the best areas



for the alternatives.

- The town's engineer working on Phase II water project are progressing. Included on the following pages is a project update to keep you informed.
- **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
- July 11 and 25 are the regular town board meetings.