**DOVE CREEK TOWN BOARD**

**REGULAR MEETING / WORKSHOP**

**Thursday, December 7, 2022**

6:30 p.m.

Location: Town Office

314 W. HWY 491, Dove Creek, CO

[Click here to join Zoom](https://us02web.zoom.us/j/89885086563?pwd=NlJoeW5wQ3NZVmhtMVArWk8wcXRUdz09)

Meeting ID: 860 6784 3151

Passcode: 488721

Posted & Noticed November 20, 2023

**AGENDA**

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
2. **Presentation and Discussion**
3. **Action Items on Presentations if Necessary**
4. **Public Hearing**
   1. Consideration of Resolution 5, Series 2023, Adoption of the 2024 Budget.
   2. Open Public Hearing
   3. Comments for or against Proposed Budget for Ensuing Year 2024.
   4. Close Public Hearing
   5. Adoption of Resolution 5, Series 2023, Adoption of the 2024 Budget
   6. Adoption of Resolution to Set Mill Levies @... mills
5. **Public Hearing**
6. Consideration of Resolution 6, Series 2023, A Resolution for Supplemental Budget and Appropriation and Revision of the 2023 Fiscal Year Budget.
7. Open Public Hearing
8. Comments for or against Resolution 6, Series 2023, A Resolution for Supplemental Budget and Appropriation and Revision of the 2023 Fiscal Year Budget.
9. Close Public Hearing
10. Adoption of Resolution 6, Series 2023, A Resolution for Supplemental Budget and Appropriation and Revision of the 2023 Fiscal Year Budget.
11. **New Business**
    1. Dove Creek Sinclair Liquor License Renewal
    2. Resolution No. 4, Series 2023, A Resolution Adopting fees and charges for the Town of Dove Creek
    3. EID Proposal
12. **Action Items on New Business if Necessary**
13. **Public Comment (5 Minutes)**
14. **Adjournment**

**Workshop – Following Board Meeting**

1. **Procurement Policy**