

**DOVE CREEK TOWN BOARD  
REGULAR MEETING / WORKSHOP**

**THURSDAY, JANUARY 20, 2022**

**6:30 P.M.**

[Click here to join Zoom](#)

Meeting ID: 860 9054 2907

Passcode: 097030

Posted & Noticed January 17, 2022

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**Agenda**

**Regular Meeting - Thursday, January 20, 2022 - 6:30 P.M.**

**1. Call to Order – Pledge of Allegiance – Roll Call**

**2. Consent Agenda**

- a. Approval of the Regular Meeting Minutes of December 16, 2021
- b. Approval of the Regular Meeting Minutes of January 6, 2022
- c. Approval of the Expenditure Vouchers of January 20, 2022

**3. Reports**

- a. Sheriff's Report
  - 1. Code Enforcement Report
- b. Committee Reports
- c. Employee Reports
  - 1. Recreation Director
  - 2. Animal Control
  - 3. Public Works Director
  - 4. Maintenance Supervisor
  - 5. Town Clerk
  - 6. Mayor's Report

**4. Town Attorney**

**5. Old Business**

- a. Adoption of Resolution 1, Series 2022, a Resolution Designating the Dove Creek Press or Alternate San Juan Record as the Newspaper for all Official Publication Requirements.

**6. New Business**

- a. Adoption of Resolution 2, Series 2022, a Resolution authorizing the conduct of a mail ballot election for the Town of Dove Creek.
- b. Adoption of Resolution 3, Series 2022, a Resolution of the Town of Dove Creek Board of Trustees Adopting a Fee Schedule
- c. Board Compensation Pay

**7. Public Comment (5 Minute Limit)**

**8. Executive Session, Legal Advice, (C.R.S. 24-6-402(3)(II))**

**9. Summary and Action Items from Executive Session**

**10. Adjournment**