**DOVE CREEK TOWN BOARD**

**REGULAR MEETING**

**Thursday, March 16, 2022**

6:30 p.m.

Location: Town Office

505 W. 4th Street, Dove Creek, CO

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

Meeting ID: 898 8508 6563

Passcode: 626276

Posted & Noticed March 14, 2022

**AGENDA**

**Regular Meeting – 6:30pm**

1. **Call to Order – Pledge of Allegiance – Roll Call**
2. **Consent Agenda**
   1. Approval of the Regular Meeting Minutes of February 16, 2023
   2. Approval of the Expenditure Vouchers of March 16, 2023
   3. Approval of Banger’s Bar and Pizza Place Tavern Liquor Renewal
3. **Old Business**
   1. Sue Springmeyer – Colorado Property
   2. Don Street Drainage Project
   3. 3rd Street Drainage Project
   4. Elementary School – Set Back Variance
   5. Community Center Update
   6. Town Hall Discussion RFP/RFQ
4. **New Business**
   1. Designations for 2023:
5. Municipal Judge
6. Legal Publications – The Journal or San Juan Record
7. Town Auditor – Majors & Haley P.C.
8. Bank – Community Banks of Colorado
   1. Legal Representation Agreement – for Reasonable Diligence Application
   2. Water Division Application for Reasonable Diligence
   3. Set Notice for Public Hearing on Tap Forfeitures
   4. Annual STUD Donation Request
   5. Tap Forfeiture Request on East Avenue
   6. Water Plant Concerns
   7. Pic-n-Hoe Update
9. **Public Comment (5 Minutes)**
10. **Reports**
    1. Sheriff’s Report
    2. Committee Reports
    3. Employee Reports

1. Recreation Director

2. Animal Control

3. Public Works Director

4. Town Clerk

5.Mayor’s Report

1. Big Canyon River Line Project
2. Reservoir No. 2 Project
3. Sewer Lagoons
4. Annexation
5. **Presentations & Discussion**
6. **Action Items on Presentations if Necessary**
7. **Town Attorney**
8. **Executive Session - Legal Advice - C.R.S. § 24-6-402(4)(b)**
9. **Summary and Action Items from Executive Session**
10. **Adjournment**