

**DOVE CREEK TOWN BOARD
REGULAR MEETING**

Thursday, August 17, 2023
6:30 p.m.

[Click here to join Zoom](#)

Meeting ID: 856 0120 4125

Passcode: 028334

Posted & Noticed August 14, 2023

AGENDA

- 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
- 2. CONSENT AGENDA**
 - a. Approval of the Regular Meeting Minutes of July 20, 2023
 - b. Approval of the Expenditure Vouchers of August 17, 2023
 - i. Ibarra Construction- Zac Martinez
- 3. SHERIFF’S REPORT**
 - a. Code Enforcement
- 4. PUBLIC COMMENT (5 Minutes)**
 - a. Ellen Warren and Emily Daves, Housing within Town limits
 - b. Teresa Martin- Pic N Hoe
- 5. NEW BUSINESS**
 - a. Artaic Group, Request for waiving water and sewer taps for Dolores County School District
 - b. Adam Warren, Animal Control
 - c. Project Manager Proposal- Pipeline Project Committee
 - d. Relay under the Stars Donation Request
 - e. Netfoce-Laptop for Municipal Judge
 - f. E-Force, proposed new Municipal Court software.
- 6. ACTION ITEMS ON NEW BUSINESS IF NECESSARY**
- 7. OLD BUSINESS**
 - a. Signage-Location 1st Street and Guyrene Street
 - b. Cell Tower Renegotiation-American Towers
 - c. New Town Hall Update
- 8. ACTION ITEMS ON OLD BUSINESS IF NEEDED**
- 9. PUBLIC HEARING LIQUOR LICENSE APPLICATION**
 - a. FMB (Fermented Malt Beverage) OFF Premises Liquor License Application for Family Dollar Store # 31516
- 10. PUBLIC COMMENT PUBLIC HEARING LIQUOR LICENSE APPLICATION**
- 11. ACTION/APPROVAL OF LIQUOR LICENSE APPLICATION**
- 12. PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 1, SERIES 2023**
 - a. **Ordinance NO. 1, Series 2023**, An Ordinance Regarding Public Property Owned by the Town of Dove Creek

- 13. PUBLIC COMMENT-ORDINANCE NO. 1, SERIES 2023**
- 14. ACTION/APPROVAL OF ORDINANCE NO. 1, SERIES 2023**
- 15. PUBLIC HEARING AND SECOND READING OF RESOLUTION NO. 1, SERIES 2023**
 - a. **Resolution NO. 1, Series 2023**, A Resolution Implementing Rules, Regulations and Penalties for the Use of Town Parks, Public Paces
- 16. PUBLIC COMMENT-RESOLUTION NO. 1, SERIES 2023**
- 17. ACTION/APPROVAL OF RESOLUTION NO. 1, SERIES 2023**
- 18. PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2, SERIES 2023**
 - a. **Ordinance NO. 2, Series 2023**, An Ordinance Repealing Sec. 1-12 General Penalty; Continuing Violations and Replacing it
- 19. PUBLIC COMMENT- ORDINANCE NO. 2, SERIES 2023**
- 20. ACTION/APPROVAL OF ORDINANCE NO. 2, SERIES 2023**
- 21. REPORTS**
 - a. **Committee Reports**
 - b. **Employee Reports**
 - i. **Recreation Director-Kristy Chadd**
 - ii. **Public Works Director-Dagan Chadd**
 - iii. **Maintenance Supervisor-Paul Rehmert**
 - iv. **Town Clerk/Treasurer-Lorraine Hancock**
 1. **Insurance Proposal**
 2. **Senator Bridges Visit**
 3. **TV Options**
 4. **Water Rights Update**
 - v. **Mayor Report-Brett Martin**
 - vi. **Municipal Court**
- 22. TOWN ATTORNEY**
 - a. **SEH Update and Proposal**
- 23. EXECUTIVE SESSION - Legal Advice - C.R.S. § 24-6-402(4)(b)**
- 24. SUMMARY AND ACTION ITEMS FROM EXECUTIVE SESSION**
- 25. ADJOURNMENT**