

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
October 25, 2023
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:06 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor Pro Tem Cindy Simpson, Trustee Richard Tokar, Trustee Janice Bryan and Trustee Brent McWhirter
- Absent:** Trustee Nick Manning and Trustee Ed Hallam
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Planning and Economic Coordinator Jason Armstrong, Mancos Marshal Justen Goodall, Town Clerk Treasurer Jamie Higgins and Deputy Clerk Mercedes Yanito.
- D. APPROVAL OF THE AGENDA:** Trustee Richardd Tokar made the motion to approve the October 25, 2023, agenda. Trustee Brent McWhirter seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Janice Bryan made a motion to approve the minutes, as presented by staff, from October 11, 2023. Trustee Richard Tokar seconds the motion. Motion Passed.
- F. EVERBRIDGE EMERGENCY ALERT SYSTEM – MONTEZUM COUNTY EMERGENCY MANAGEMENT**
- G. AUDIENCE BUSINESS:**
- None
- H. ANNOUNCEMENT:**
- None
- I. COMMITTEE REPORTS**
- Montezuma County Commissioner Update – No
 - Montezuma County Planning Commission Update – 7 items/ 1 affects us – sent to P&Z
 - Region 9 – Trustee Janice Bryan term expire Jan. Board April – wants to continue to stay on
 - CDOT TPR – Boundary changes/ 6 new transportation commissioners/ no speaker house
 - Mancos Panning Commission – Comp plan revision.
- J. DISCUSSION AND ACTION ITEMS:**

1. Student Liaison Appointment – Trustee Brent McWhirter made the motion to approve appointing 3 candidates to serve as student liaisons to the Board of Trustees through May 2024. Trustee Richard Tokar seconds the motion. Motion passed.
2. Public Hearing: Frost Collective LLC Square Footage Increase & Renewal – Mayor Queenie Barz opened the public hearing at 8:04pm. Mayor Queenie Barz closed the public hearing at 8:04pm. Trustee Brent McWhirter made the motion to approve the special use permit request for increased square footage from 12,910 square feet to 13,544 square feet and renewal of the Retail Marijuana Cultivation and Retail Marijuana Products License by The Frost Collective LLC at 651 North Main Street and authorize the Town Clerk to send approval to the State. Trustee Richard Tokar seconds the motion. Motion carries.
3. Public Hearing: Doobie Sisters Retail Marijuana Business License - Mayor Queenie Barz opened the public hearing at 8:09pm. Owner Corine Wolf introduced herself. Mayor Queenie Barz closed the public hearing at 8:10pm. Trustee Janice Bryan made the motion to approve the application of the Retail Marijuana business permit for Southwest Sunshine LLC dba Doobie Sisters Mancos, conditional upon receiving the license from the State of Colorado and authorized the Town Clerk/ Treasurer to send approval to State, conditional upon Marshal approval of final security plan. Trustee Brent McWhirter seconds the motion. Motion carries.
4. Public Hearing: Comprehensive Plan Revision Adoption - Mayor Queenie Barz opened the public hearing at 8:16pm. P&Z changes discussed; changes received here tonight. Mayor Queenie Barz closed the public hearing at 8:43pm. Trustee Brent McWhirter made the motion to adopt the revised Comprehensive Plan with the changes recommended by the Planning Commission. Trustee Janice Bryan seconds the motion. Motion carries.

K. *Items for November 8, 2023, Agenda*

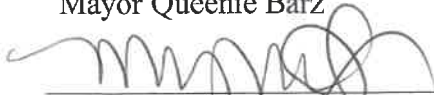
- *October Bills & Claims*
- *Executive Session Personnel – Town Administrator Evaluation – For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees*
- *Mancos United Presentation*
- *Personnel Manual*
- *Unhoused discussion conservation*
- *Approval of CDAP*

L. **ADJOURNMENT**

Trustee Richard Tokar made the motion to adjourn the meeting at 8:46 pm.

Ellen Queenie Barz

Mayor Queenie Barz



Deputy Clerk Mercedes Yanito