

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
September 13, 2023
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:02 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Cindy Simpson, Trustee Ed Hallam, Trustee Richard Tokar, and Trustee Nick Manning.
- Absent:** Trustee Brent McWhirter and Trustee Janice Bryan
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Attorney David Liberman, Planning and Economic Coordinator Jason Armstrong, Mancos Marshal Justen Goodall, Town Clerk Treasurer Jamie Higgins and Deputy Town Clerk Mercedes Yanito.
- D. APPROVAL OF THE AGENDA:** Trustee Richard Tokar made the motion to approve the September 13, 2023 agenda. Trustee Ed Hallam seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Mayor Pro Tem Cindy Simpson made a motion to approve the minutes, as presented by staff, from August 23, 2023. Trustee Richard Tokar seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- Public Works spent several hours fixing a water break on the north side of town today. Project complete.
 - We've extended our DOLA grant for affordable housing land use code updates. We hope to bring information to the Planning Commission and Board of Trustees no later than November.
 - Water tank materials have been delivered. Construction planned for end of October.
 - Agency Contribution Applications will be presented at next meeting.
 - Student Liaison applications will be presented at first meeting in October.
 - Final draft 2024 budget will be discussed at next workshop.
 - P&Z Meeting cancelled for September
 - Cindy – LivWell Mural update – artist was selected and a rendition requested. This will be presented to LivWell for legal review.
 - Medicine Horse sent a thank you to the Town for the golf sponsorship for Michele Black.
 - Mancos Track is open to the public 6pm-7:30pm on Wednesdays.

H. TREASURER REPORT – AUGUST BILLS AND CLAIMS

Mayor Pro Tem Cindy Simpson made a motion to approve August's Bills and Claims in context and format. Trustee Nick Manning seconds the motion. Motion passed.

I. COMMITTEE REPORTS

- Montezuma County Commissioner Update – No update
- Montezuma County Planning Commission Update – The Wedding venue on Webber will be on the next agenda
- Region 9 – No update
- CDOT TPR – No update
- Mancos Planning Commission – No update

J. DISCUSSION AND ACTION ITEMS:

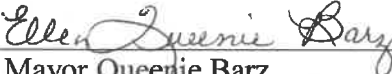
1. Trustee Ed Hallam made a motion to reappoint Victoria Peterson to the Tree Board. Trustees Nick Manning and Richard Tokar seconds the motion. Motion passed with a unanimous vote.
2. Electric Vehicle Charging Station Update – Heather Alvarez and Jamie Higgins updated the Board and will bring back more information at another meeting.

K. Items for September 27, 2023 Agenda

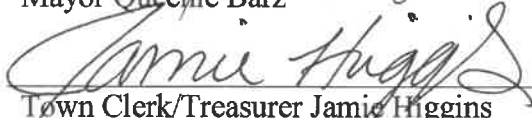
- *Workshop: 2024 Budget Discussion*
- *Turf Replacement Discussion (October 11)*

L. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 7:35 pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins