

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
August 23, 2023
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:00 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor Pro Tem Cindy Simpson, Trustee Brent McWhirter, and Trustee Ed Hallam, Trustee Janice Bryan, and Trustee Nick Manning.
Absent: Trustee Richard Tokar

Staff Present: Town Administrator Heather Alvarez, Marshal Justen Goodall, Public Works Director Terry Jennings, Town Attorney David Liberman, and Town Clerk/Treasurer Jamie Higgins.

- D. APPROVAL OF THE AGENDA:** Trustee Brent McWhirter made a motion to approve the August 23, 2023 Agenda. Trustee Janice Bryan seconds the motion. Motion Passed.
- E. APPROVAL OF THE MINUTES:** Trustee Janice Bryan made a motion to approve the minutes, as presented, from August 9, 2023. Trustee Brent McWhirter seconds the motion. Motion Passed.

F. AUDIENCE BUSINESS:

- None

G. ANNOUNCEMENTS:

- We conducted a PTMV 70% field design review meeting on 8/16. Hope to be at 95% winter 2023 or spring 2024. Original budget was \$4.4 million, current budget is \$10.5 million with a 10% contingency.
- We submitted a letter to DOLA to extend the contract on the WTP project. Our current grant expires on 9/30/2023. Don't anticipate any issues.
- CML District Meeting – Bayfield 9/7/2023
- Fall flowers will be here next Monday.
- School homecoming bonfire is October 10 and the parade is October 12. You will see the bonfire request on a future agenda.
- Town Clean Up update from Terry – 24 Yard Waste and 52 Town Clean up with 7 out of Mancos Town limits.
- Jason – Brownsfield project

H. COMMITTEE REPORTS

- Montezuma County Commissioner Update – No Update
- Montezuma County Planning Commission Update – No Update
- Region 9 – No Update

- CDOT TPR – Heather informed the Board what was discussed at the last CDPT TPR Meeting - TPR Study and Broadband CDOT Right away.
- Mancos Planning Commission – No Update

I. DISCUSSION AND ACTION ITEMS:

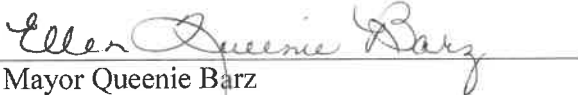
1. Trustee Nick Manning made a motion to accept Alex Bond’s Art Proposal with the exception to have the art placed in the middle of the round-about in front of Cottonwood Park. Trustee Brent McWhirter seconds the motion. Motion passed with a unanimous vote.
2. Trustee Ed Hallam made a motion to adopt the 2025-2030 Five Year Capital Plan. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
3. Mayor Pro Tem Cindy Simpson made a motion to authorize the Mayor to sign letter of opposition to be sent to Congressional Representatives (Bennet, Hickenlooper and Bobert). Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
4. 2024 Budget Discussion Version 3 – No Action.
5. Trustee Ed Hallam made a motion to adopt appoint Town Administrator Heather Alvarez as the Town of Mancos representative to the SouthWest Opioid Response District (SWORD). Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
6. Comprehensive Plan Chapter 10 and Appendices Review – No Action.

J. Items for September 13, 2023 Agenda

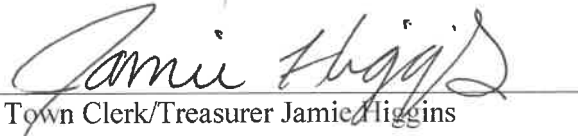
- *Workshop: TBD*
- *August Bills & Claims*
- *Electric Vehicle Charging Station Update*
- *Turf Replacement Program Discussion*
- *DOLA Main Street Program Discussion*
- *Reappoint Victoria Peterson to Tree Board*

K. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 8:23pm.



 Mayor Queenie Barz



 Town Clerk/Treasurer Jamie Higgins