

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
December 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 Janice Bryan, Trustee Richard Tokar, Trustee Ed Hallam, Trustee Nick Manning, Trustee Brent McWhirter and Student Liaison Randi Lewis.

Absent: None

Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Planning and Economic Coordinator Jason Armstrong, Mancos Marshal Justen Goodall, Student Liaison Haylie Higgins and Tori McKinley, Town Clerk Jamie Higgins and Town Attorney David Liberman.

- D. APPROVAL OF THE AGENDA:** Trustee Brent McWhirter made the motion to approve the December 13, 2023, agenda by amending and adding item L Executive Session to discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S Section 24-6-402(4)(a) and item M Executive Session for a conference with Town Attorney for purposes of Receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) regarding 422 Grand Ave Litigation. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Ed Hallam made a motion to approve the minutes, with the correction of Ed Hallam's name under Discussion and Action Items #1, from November 8, 2023. Trustee Janice Bryan seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENT:**
- Jason Announced the new CEO wants to sit down with the Board but their meetings are the same nights as our Boards. Would you all want to have a special meeting to meet? Majority of Board Yes.
 - Terry informed the Board that someone is putting quarters in the water dock and just letting the water flow.
- H. TREASURER'S REPORT: NOVEMBER BILLS & CLAIMS:** Mayor Pro Tem Cindy Simpson made the motion to approve November Bills & Claims. Trustee Brent McWhirter and Trustee Janice Bryan seconds the motion. Motion Passed.
- I. COMMITTEE REPORTS**

- Montezuma County Commissioner Update – None
- Student Liaison Update – Randi Lewis updated the Board on the School’s Athletic Department planning celebration on December 21 at 3pm for the Football team winning state.
- Montezuma County Planning Commission – Meeting tomorrow, 4 items on the Agenda. 2 items within 5 miles of Mancos.
- Region 9 – Trustee Janice Bryan updated the Board on what it happening in Region 9 and their budget.
- CDOT TPR – Meeting Tomorrow.

J. DISCUSSION AND ACTION ITEMS

1. Public Hearing: Resolution 12 Series 2023, 2024 Budget & Mill Levy Adoption. Open: 7:20pm. No Discussion. Closed: 7:20pm
Trustee Brent McWhirter made a motion to approve Resolution 12 Series 2023 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting the Budget For The Town of Mancos Colorado, For The Calendar Year Beginning On The First Day Of January 2024 And Ending On The Last Day Of December 2024 And Levying Property Taxes For The Year 2024 To Help Defray The Costs Of Government For the Town of Mancos, Colorado For the 2024 Budget Year. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
2. Trustee Ed Hallam made a motion to approve the amendment to the lease for the GMC Lot. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
3. Trustee Richard Tokar made a motion to accept the proposal from SGM for field Survey services at Riverside addition subdivision. Trustee Brent McWhirter seconds the motion. Motion passed with a unanimous vote.
4. Trustee Richard Tokar made a motion to approve Resolution 1 Series 2024 A Resolution Designating A Public Place For The Posting Of Notices Of Public Meetings In The Town of Mancos And Approving A Schedule of Regular Board of Trustees Meetings For 2024. Trustee Brent McWhirter seconds the motion. Motion passed with a unanimous vote.
5. Trustee Nick Manning made a motion to approve Resolution 2 Series 2024 A Resolution of the Town of Mancos, Colorado adopting new plant investment fees. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
6. Trustee Brent McWhirter made a motion to approve Resolution 3 Series 2024 A Resolution Pursuant to Sec. 13-1-40 Of The Mancos Municipal Code With Regard To An Increase In Water and Sewer Rates For The Town Of Mancos. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
7. Trustee Brent McWhirter made a motion to approve Resolution 11 Series 2023 A Resolution for Supplemental Budget & Appropriating Additional Sums of Money To Defray Expenses In Excess Of Amounts Budgeted For the Year 2023

For The Town Of Mancos Colorado. Mayor Pro Tem seconds the motion.
Motion passed with a unanimous vote.

8. Community Development Action Plan Approval – No Action
9. Mayor Pro Tem Cindy Simpson made a motion to cancel the December 27, 2023 Regular Scheduled Board Meeting. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.

K. *Items for December 20, 2023 Meeting*

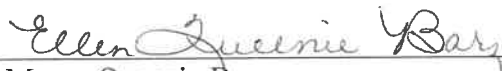
- *Public Hearing: Land Use Code Text Amendments*

L. **Executive Session** – Trustee Brent McWhirter makes a motion to go into Executive Session to discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S Section 24-6-402(4)(a). Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed. 7:56pm enter Executive Session. Present: Mayor Queenie Barz, Mayor Pro Tem Cindy Simpson, Trustee Janice Bryan, Trustee Richard Tokar, Trustee Ed Hallam, Trustee Nick Manning, Trustee Brent McWhirter, Town Attorney David Liberman, Town Administrator Heather Alvarez, and Planning and Economic Coordinator Jason Armstrong. 8:15pm conclude Executive Session. No Action.

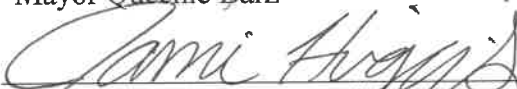
M. **Executive Session** – Trustee Brent McWhirter makes a motion to go into Executive Session for a conference with Town Attorney for purposes of Receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) regarding 422 Grand Ave Litigation. Mayor Pro Tem Cindy Simpson seconds the motion. Motion Passed. 8:19pm enter Executive Session. Present: Mayor Queenie Barz, Mayor Pro Tem Cindy Simpson, Trustee Janice Bryan, Trustee Richard Tokar, Trustee Ed Hallam, Trustee Nick Manning, Trustee Brent McWhirter, Town Attorney David Liberman, Town Administrator Heather Alvarez, and Planning and Economic Coordinator Jason Armstrong. 9:07pm conclude Executive Session. No Action.

N. **Adjournment**

Trustee Ed Hallam made the motion to adjourn the meeting at 9:10 pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins