

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING MINUTES**  
**January 10, 2024**  
**7:00 p.m.**

**A. CALL TO ORDER:** Mayor Pro Tem Cindy Simpson called the meeting to order at 7:00 p.m.

**B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**C. ROLL CALL:** Present: Mayor Pro Tem Cindy Simpson, Trustee Janice Bryan, Trustee Richard Tokar, Trustee Ed Hallam, Trustee Nick Manning, and Student Liaison Torie McKinley.

**Absent:** Mayor Queenie Barz and Trustee Brent McWhirter.

Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Planning and Economic Coordinator Jason Armstrong, Mancos Marshal Justen Goodall.

**D. APPROVAL OF THE AGENDA:** Trustee Janice Bryan made the motion to approve the January 10, 2024 agenda. Trustee Nick Manning seconds the motion. Motion passed.

**E. APPROVAL OF THE MINUTES:** Trustee Richard Tokar made a motion to approve the minutes, as presented by staff, from December 13, 2023 and December 20, 2023. Trustee Nick Manning seconds the motion. Motion Passed.

**F. AUDIENCE BUSINESS:**

- None

**G. ANNOUNCEMENT:**

- Public Works Director Terry Jennings updated the Board of Trustees on the progress of the water tank.

**H. TREASURER'S REPORT: OCTOBER BILLS & CLAIMS:** Trustee Richard Tokar made the motion to approve December Bills & Claims. Trustee Janice Bryan seconds the motion. Motion Passed.

**I. COMMITTEE REPORTS**

- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer updated the Board regarding what is happening in the County.
- Student Liaison Update – No update
- Montezuma County Planning Commission – No update
- Region 9 – No update
- CDOT TPR – No quorum in December so no report.

**J. DISCUSSION AND ACTION ITEMS**

1. Trustee Janice Bryan made a motion to approve the Art Gallery Permit for Painted Turtle Studio, Inc conditional upon state approval and authorize the Town Clerk/Treasurer to send the application to the state. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
2. Trustee Ed Hallam made a motion to set the perimeters as the Town of Mancos town limits for petition circulation for the liquor license application from Family Dollar Stores of Colorado and set a Public Hearing for January 24, 2024 for licensing decision. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
3. Trustee Ed Hallam made a motion to approve Resolution 4 Series 2024 A Resolution for Supplemental Budget Amending Mill Levy Per Final Certification Of Values Received From Montezuma County For the Year 2024 For The Town Of Mancos Colorado. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
4. Trustee Richard Tokar made a motion to authorize the Town Administrator to execute the IGA with CDOT for the Grand Avenue ADA Intersection and Sidewalk Construction Project. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
5. Trustee Richard Tokar made a motion to authorize the Town Clerk to execute the Intergovernmental Agreement (IGA) with Montezuma County Clerk and Recorder to coordinate the 2024 Municipal Election with the Town of Mancos. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.

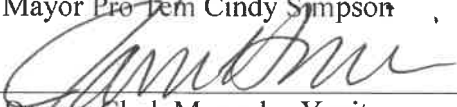
**K. *Items for January 24, 2024 Meeting***

- *Sidewalk & Hazard Street Tree Program Discussion (Workshop)*
- *Family Dollar Beer/Wine Liquor License Application*
- *Resolution 5 Series 2024: Fee In Lieu*
- *Ordinance TBD Series 2024: Empire Electric Franchise Agreement*
- *Resolution TBD Series 2024: 2024 Dispatch Agreement Renewal*
- *422 Grand Ave. Final Update*

**L. **Adjournment****

Trustee Richard Tokar made the motion to adjourn the meeting at 7:47 pm.

  
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Mayor Pro Tem Cindy Simpson

  
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Deputy Clerk Mercedes Yanito

