

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING MINUTES**  
**February 14, 2024**  
**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, Trustee Nick Manning, Trustee Janice Bryan, Trustee Richard Tokar, Trustee Brent McWhirter, Trustee Ed Hallam, Student Liaison Haylie Higgins.

Absent: Mayor Pro Tem Cindy Simpson

Staff Present: Town Clerk Jamie Higgins, Community and Economic Development Director Jason Armstrong, Public Works Director Terry Jennings, Town Marshal Justen Goodall, Town Attorney David Liberman, Deputy Clerk Mercedes Yanito, Student Liaison Tori McKinley, Student Liaison Randi Lewis

Absent: Town Administrator Heather Alvarez

**D. APPROVAL OF THE AGENDA:** Trustee Richard Tokar made the motion to approve the February 14, 2024 agenda. Trustee Nick Manning seconds the motion. Motion passed.

**E. APPROVAL OF THE MINUTES:** Trustee Janice Bryan made the motion to approve the minutes of January 24, 2024. Trustee Brent McWhirter seconds the motion. Motion passed.

**F. Treasurer Report: January Bills & Claims:** Trustee Richard Tokar made the motion to approve the January Bills & Claims. Trustee Janice Bryan seconds the motion. Motion passed.

**G. AUDIENCE BUSINESS:** None

**H. ANNOUNCEMENTS:**

- Jamie – election update, CDOT – Heather Alvarez is appointed TPR
- Jason – Visioning Survey
- Terry – updated the Board regarding the water tank.

**I. COMMITTEE REPORTS**

- Montezuma County Commissioner Update – Gerald Koppenhafer updated the Board regarding the Ute Solar Project

- Student Liaison Update – Haylie Higgins updated the Board regarding the schools activities
- Montezuma County Planning Commission – Queenie Barz updated the Board on what was discussed at the Planning Commission
- Region 9 – Janice Bryan updated the Board regarding the broadband project
- CDOT TPR – Richard Tokar updated the Board regarding bills/ projects
- Town of Mancos Planning Commission – Nick Manning updated the Board on what was discussed at the Planning Commission

**J. DISCUSSION AND ACTION ITEMS**

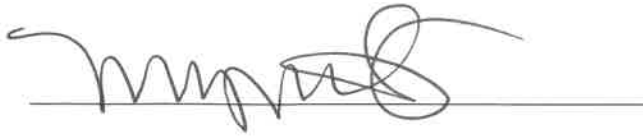
1. Mancos United Feasibility Study Collaboration – Open: 7:19pm Updated from Mancos United. Closed: 7:22pm  
Trustee Brent McWhirter made the motion to approve the Mancos United Feasibility Study Collaboration. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
2. Mutual Aid Omnibus Agreement – Trustee Ed Hallam made the motion to approve the Mutual Aid Omnibus Agreement. Trustee Brent McWhirter seconds the motion. Motion passed with a unanimous vote.
3. Marshal’s Office Vehicle Purchase – Trustee Richard Tokar made the motion to approve the Marshal’s Office Vehicle Purchase. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
4. Hazardous Trees/Sidewalk Matching Programs – Trustee Brent McWhirter made the motion to approve the Hazardous Trees/ Sidewalk Matching Programs. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
5. HB24-1152 Accessory Dwelling Units Legislation Discussion – Bring resolution to next meeting
6. 422 Grand Ave. Final Update – Attorney David Liberman updated the Board

**K. Items for February 28, 2024 Meeting**

- *Mancos Creative District Joint Meeting (workshop)*
- *Public Hearing: Ordinance 778 Series 2024: Empire Electric Franchise Agreement First Reading*
- *Mancos Chamber/Mancos Creative District Sales Tax Distribution FYI*
- *Resolution 6 Series 2024: 2024 Dispatch Agreement Renewal (tentative)*
- *Unhoused Meeting Dates from Justen Goodall and Jason Armstrong*

**L. ADJOURNMENT** – Trustee Ed Hallam made the motion to adjourn the meeting at 7:58 pm.

  
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 Mayor Queenie Barz

A handwritten signature in black ink, appearing to read 'Mercedes Yanito', is written over a horizontal line.

Deputy Clerk/ Court Clerk Mercedes Yanito